

BOARD MEETING AGENDA

- I. CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. INTRODUCTIONS:** Please introduce yourself if you are new!
- III. MINUTES*:** February 2019 Minutes to approve – Sent on **Thursday, February 26th**
- IV. TREASURER'S REPORT*:** Karen Hlavacek
- V. DISTRICT REPORTS:**
 - a. District of Conservation (DOC) Reports
 - i. 10-Minute Training Overview
 - ii. DOC Reminders
 - b. NRCS Report
 - c. District Staff Reports
- VI. UNFINISHED BUSINESS:**
 - a. Amazon Stream Mitigation – Mark Jacobs
- VII. NEW BUSINESS:**
 - a. KSU Drone Grant Support – Mark Jacobs*
 - b. 2018-2019 Budget Updates – Budget Committee*
 - c. Annual Plan of Work*
 - d. 2019-2020 Proposed Budget – Budget Committee*
 - e. Technical Training – Megan Clere and Susan Brown
 - i. March 26th – 12pm or 5pm *OR*
 - ii. March 28th – 12pm or 5pm *OR*
 - iii. April 3rd – 12pm or 5pm *OR*
 - iv. April 4th – 12pm or 5pm
 - f. Educational Grant – Susan Brown*
- VIII. MISCELLANEOUS:**
 - a. Anything else?

DATES TO REMEMBER:

1. March 23rd – Planning Your Pollinator Garden
2. March 26th – Technical Training
3. March 28th – Technical Training
4. March 30th – Girl Scouts STEM Fair
5. March 30th – Ohio River Valley Woodlands & Wildlife Workshop
6. April 3rd – Technical Training
7. April 4th – Technical Training
8. April 16th – Board Meeting
9. April 24th – Homeschool Program: Watershed Studies

REMINDERS:

- Share link for per diem, timesheets, and more: <https://drive.google.com/drive/folders/1PhmsP6tU4ko21Vn4P5FwjkdOGD33OFl4?usp=sharing>
- Pond Scum Workshop is being planned for July 27th
- Share Drive will be brought back in April Board Meeting
- Waiting on Jason Lovell's Heavy Material Removal budget request