

BOARD MEETING AGENDA

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **INTRODUCTIONS:** Please introduce yourself if you are new!
- III. **MINUTES*:** March 2019 Minutes to approve – Sent on **Thursday, April 4th**
- 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. Summer 2019 Intern*
 - b. Education Committee Meeting Update
 - i. Conservation Kids Camp – Susan Brown
 - ii. L.E.A.F! Academy – Susan Brown
 - iii. The Good, the Bad, and the Managed Algae Workshop – Rebecca Ortwein
 - Budget Request
 - c. KACDE Area 5 Representative – Megan Clere
 - i. Letter of support
- VIII. **MISCELLANEOUS:**
 - a. Anything else?

DATES TO REMEMBER:

1. **April 22nd – EARTH DAY**
2. **April 22nd – Wildflower Walk**
3. **April 22nd – St. E's Earth Day Celebration**
4. **April 23rd – OKI RCC Annual Meeting**
5. **April 24th – Homeschool Program: Watershed Studies**
6. **April 30th – Meet the Director @ The Boone Conservancy**
7. **May 8th – Composting for Beginners**
8. **May 11th – Composting for Beginners**
9. **May 16th – Farm Tour Appreciation & Orientation Dinner**
10. **May 18th – Big Bone Bio Blitz**
11. **May 21st – Board Meeting**
12. **May 27th – Memorial Day**

REMINDERS:

- Share link for per diem, timesheets, and more: <https://drive.google.com/drive/folders/1PhmsP6tU4ko21Vn4P5FwjkdOQD33OFl4?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
- Waiting on Dennis Davis' Heavy Material Removal budget request