



Board Meeting Agenda

January 19, 2021

6:00 p.m.

Meeting ID: 958 8251 2998 Passcode: 007140

- I. CALL TO ORDER:** Rebecca Ortwein
- II. OATH OF OFFICE ADMINISTRATION:** Debra Waller, Shannon Galbraith-Kent, Ph.D., Jeff Thomas, Kathleen King
- III. MINUTES:**
 - a. December 15, 2020 Board Meeting Minutes To Approve*
- IV. TREASURER'S REPORT**
 - a. December 2020 Report*
 - b. Per Diem To Approve*
- V. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 - i. 10-minute Training Overview
 - ii. DOC Reminders
 - b. NRCS Report
 - c. District Staff Report Questions
- VI. UNFINISHED BUSINESS:**
 - a. HR Policy (Remaining Sections) Approval* - Debra Waller
 - Chapter 11, Section 3 (l)
 - Chapter 4, Section 9 (d)
 - Chapter 4, Section 8 (c)
 - Chapter 4, Section 8 (e)
 - b. ORRT – Letter of Support* - Mark Jacobs
- VII. NEW BUSINESS:**
 - a. Board Officer Nominations and Election* - Chair, Vice Chair, Treasurer
 - b. Committee Selection – Land Use Committee, HR Committee, Budget Committee, Education Committee, Executive Committee (Chair, Vice Chair, Treasurer, Director of Conservation Programs)
 - c. 2021 Committee Meeting Dates – First Meeting Set Up
 - d. Staff Evaluation Dates – Mark Jacobs, Pavla Link, Susan Brown
 - e. Dead Farm Animal Removal Applications* – Pavla Link
 - f. Credit Card Ending With *2156 Closing* - Pavla Link
- VIII. REMINDERS:**
 - a. NACD Annual Meeting – February 1-10, 2021
- IX. ADJOURN***