



Board Meeting Agenda

February 16, 2021
6:00 p.m.

Meeting ID: 957 8974 5924 Passcode: 600374

- I. CALL TO ORDER:** Matt Wooten
- II. MINUTES:**
 - a. January 19, 2020 Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. January 2021 Report*
 - b. Per Diem To Approve*
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 - i. 10-minute Training Overview
 - ii. DOC Reminders
 - b. NRCS Report
 - c. District Staff Report Questions
- V. UNFINISHED BUSINESS:**
 - a. 2021 Committee Meeting Dates – Chairs to Update
 - b. HR Updates – Matt Wooten
 - c. ORRT Update - Mark Jacobs
- VI. NEW BUSINESS:**
 - a. Dead Farm Animal Removal Applications* – Pavla Link
 - b. Budget Committee Update – Mike Wilson
 - c. FY 2021-2022 Proposed Budget* - Mike Wilson
 - d. Conservation Scholarships Applications and Awards* - Susan Brown
 - e. Grant Applications and Awards* - Susan Brown
 - f. Focused Conservation Project / NRCS Update and Press Release* – Mark Jacobs
- VII. REMINDERS:**
 - a. Land Use Committee Meeting
 - b. HR Committee Meeting
 - c. Budget Committee Meeting
 - d. Education Committee Meeting
 - e. Executive Committee Meeting
- VIII. ADJOURN***