



Board Meeting Agenda

January 19, 2021

6:00 p.m.

Meeting ID: 885 5983 6144

Passcode: 882729

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
 - a. December 21, 2021 Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. December 2021 Report*
 - b. Per Diem To Approve*
- IV. **DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 1. 10-minute Training Overview
 2. DOC Reminders
 - b. NRCS Report – John Stork
 - c. District Staff Report Questions
 - d. Junior Board Report
- V. **UNFINISHED BUSINESS:**
 - a. LIM Property Update – Mark Jacobs / Matt Wooten
 - b. Long Range Plan of Work* – Mark Jacobs
- VI. **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. Budget Committee Update* – 2022-2023/ Long Range Budget* – Mike Wilson
 - d. Government Affairs Committee Update – Kathy King
 - e. Staff Evaluation Dates – Mark Jacobs, Pavla Link, Susan Brown
 - f. Media / Outreach – Mark Jacobs
- VII. **COMMITTEE MEETING DATES:**
 - a. Land Use Committee
 - b. Education Committee
 - c. HR Committee
 - d. Budget Committee
 - e. Executive Committee Meeting
 - f. Government Affairs Committee Meeting
- VIII. **ADJOURN***