



Board of Directors Meeting Agenda

October 21st, 2022

4:00-5:00pm CT/3:00- 4:00pm MT

Zoom

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
CALL TO ORDER <ul style="list-style-type: none"> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest 		INFORMATIONAL
APPROVAL OF MINUTES FROM 8/10/2022	4	ACTION
FINANCIAL REPORT <ul style="list-style-type: none"> • Balance Sheet/Financial Statement (Bashore) • Audit RFP Status (3) 		ACTION/ DISCUSSION
COMMITTEE REPORTS <ul style="list-style-type: none"> a. Executive Director (Bashore) b. Marketing Committee (Bender) c. Habitat Programs Committee (Faulstich) d. Development Director (Roseland) e. Bannack Group (Chase) Feasibility study 		INFORMATIONAL/ ACTION
PROGRAM UPDATES <ul style="list-style-type: none"> a. Working Lands Update (Bashore) 2022, 680 acres \$194,746 (15 contracts) b. Every Acres Count c. Big Sioux CREP Update (GFP Staff) 		INFORMATIONAL
GFP DEPARTMENT AND COMMISSION UPDATE <ul style="list-style-type: none"> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson 		INFORMATIONAL

OTHER ITEMS <ul style="list-style-type: none">• Board Vacancies (3)• Board Meeting Schedule		INFORMATIONAL DISCUSSION
ADJOURN		INFORMATIONAL
ANNOUNCEMENTS/REMINDERS: Next meeting will need to include the following: <ul style="list-style-type: none">• Next meeting December 14th, 1:30pm		