



**Board of Directors Meeting Agenda**  
**August 11, 2021**  
**10:00-Noon CT/9:00-11:00 am MT**  
**Zoom**

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
<b>CALL TO ORDER</b> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		<b>INFORMATIONAL</b>
<b>APPROVAL OF MINUTES FROM 7/14/2021</b>		<b>ACTION</b>
<b>FINANCIAL REPORT – 2<sup>nd</sup> Quarter CY2021</b>		<b>ACTION</b>
<b>COMMITTEE REPORTS</b> a. Marketing/Fundraising Committee (Roseland) <ul style="list-style-type: none"> <li>▪ Can-Am Raffle Ticket Sales and Event Participation</li> <li>▪ Development Director Search Update</li> <li>▪ Auction Items for Governor’s Pheasant Hunt</li> <li>▪ Auction Items for Governor’s Buffalo Roundup</li> <li>▪ 2022 Fundraiser – Custom Bike EasyRider/Carey Hart</li> </ul> b. Habitat Programs Committee (Faulstich) <ul style="list-style-type: none"> <li>▪ Update on 3 programs supported by SCHF (budget)               <ul style="list-style-type: none"> <li>Working Lands Habitat Program</li> <li>CREP</li> <li>Woody Habitat Program</li> </ul> </li> </ul>		<b>ACTION</b>
<b>PROGRAM UPDATES</b> a. Working Lands Habitat Program (Weyer)		<b>INFORMATIONAL</b>
<b>GFP DEPARTMENT AND COMMISSION UPDATE</b> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		<b>INFORMATIONAL</b>
<b>OTHER ITEMS</b>		<b>INFORMATIONAL</b>
<b>ADJOURN</b> <i>Next meeting date September 8<sup>th</sup> @ 10am – noon CT/9am – 11:00 MT – via Zoom</i>		

