



Board of Directors Meeting Agenda

August 26, 2019
1:00pm CT/12:00 pm MT
Cedar Shore Resort
Oacoma, SD

Conference Call Information
Dial in number: 866.410.8397
Conference Code: 432.318.8383

<u>TOPIC</u>	<u>PAGES</u>	<u>ACTION</u>
CALL TO ORDER <ul style="list-style-type: none"> • Housekeeping, changes to agenda, declaration of conflict of interest • Roll call 		
APPROVE MINUTES FROM JUNE 7, 2019 MEETING	Pages 1 - 4	ACTION ITEM
FINANCIAL REPORT <ul style="list-style-type: none"> a. Account Summary b. Appropriation money to First National Bank account 	<ul style="list-style-type: none"> a. Pages 5-11 b. Page 12 	ACTION ITEM
GOALS AND OBJECTIVES <ul style="list-style-type: none"> a. Second Century Initiative b. Development Services – Fundraising to match appropriation c. Additional programs 	a. Pages 13-14	DISCUSSION
SECOND CENTURY HABITAT PROGRAM <ul style="list-style-type: none"> a. Program enrollment update b. Seed Sourcing bid selection c. Landowner Agreement language modification 	<ul style="list-style-type: none"> a. Page 15 b. Pages 16-27 c. Pages 28-31 	ACTION ITEM
GOVERNANCE <ul style="list-style-type: none"> a. Upcoming elections b. Meeting scheduling c. Advisory Board 	<ul style="list-style-type: none"> a. Page 32 c. Page 33 	DISCUSSION
GFP COMMISSION PERSPECTIVES		DISCUSSION
HABITAT AWARD		DISCUSSION
TRANSITIONS <ul style="list-style-type: none"> a. Signature Authority 		DISCUSSION
ADJOURN		