

Board Agenda - January 19, 2023

Zoom Conference

NOTE: This BoD meeting will be in-person with the option for folks to Zoom in. Please bring a laptop computer if you're coming in person, as we'll ask everyone to log into Zoom for video then mute their microphone and speaker (we'll be using an in-room solution for audio).

We will have a social hour from 5:00-6:00 pm and the business meeting will start at 6 pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/84614708640?pwd=dUJNVS8rUzMzL1F4bGRXSfhPN0F2Zz09>

Meeting ID: 846 1470 8640

Passcode: 948432

One tap mobile

+12532050468,,84614708640# US

Video Conf Etiquette:

- Mute when not speaking to reduce background noise
- Identify yourself when speaking
- Use Zoom "Raise Hand" feature to be recognized by the speaker
- When a motion is called, please state your name and your voice vote. If a count is necessary we will use the Raise Hand feature.

Time	Topic	Presenter	Objective(s)
5:00 – 6:00 pm	Social Hour	Board members & staff	Informal gathering prior to the start of the meeting at 6 pm.
6:00 – 6:05 pm	<ul style="list-style-type: none"> ● Call to Order ● Reminder - video / hybrid conf etiquette ● Approve Agenda ● Introductions <p>Consent Agenda:</p> <ol style="list-style-type: none"> 1. Approve Oct and Nov 2022 minutes 	Gabe	<p>Initiate meeting, approve perfunctory items</p> <p>Guests:</p> <ul style="list-style-type: none"> ● John Ohlson (former board member, presenter for lease/LBTF topic) ● Vanessa Wheeler (at-large board nominee) ● Richard Levenson (Zoom) <p>Vik's last meeting as immediate past president. Thanks so much for your service and leadership, Vik!</p>

6:05 – 6:30 pm	<u>Financial & Governance</u> <ul style="list-style-type: none"> ● Financial results (10 min) ● Books updates (5 min) ● Governance - at-large director role (10 min) 	Rich Heine / Tom H Roger	<ul style="list-style-type: none"> ● Share FY23 YTD results ● Books operational and financial update ● GC recommendation for vacant at-large position
6:30 – 6:50 pm	<u>Old Business</u> <ul style="list-style-type: none"> ● Strategy refresh + approval 	Tom	<ul style="list-style-type: none"> ● Highlights of updates + next steps, seek board's approval
6:50 – 7:20 pm	<u>New Business</u> <ul style="list-style-type: none"> ● SPC Lease and LTBF background and recommended path forward 		<ul style="list-style-type: none"> ● Provide board with historical fact base ● Discuss/agree upon next steps
7:20 - 7:45 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> ● Development (10 min) ● Conservation & Advocacy Committee Update (15 min) 	Bri Betsy	<ul style="list-style-type: none"> ● YTD results, gala updates ● Update on C&A Committee activity, updated policy decision-making framework
7:45 – 8:00 pm	<ul style="list-style-type: none"> ● Announcements ● Good of the Order 	Gabe	<p>Share important upcoming dates Open the floor for Good of the Order</p> <p>Include preview of Mar retreat - workshop with Running Grass</p>
8:00 pm	Adjourn	Gabe	Motion to adjourn