



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, May 19, 2020

Held via Conference Call 1-800-309-2350

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions, Review/Revise Agenda, and Roll call	Information	Preeg Riggsby Razalenti
2	6:05	Approve Board and Budget Committee Meeting Minutes	Approve	Preeg Riggsby
3	6:10	Review of Treasurer's Reports	Information	Miller
4	6:15	Natural Resources Conservation Service (NRCS) Report	Information	Galland
5	6:25	Public Comment Period ¹	Information	Preeg Riggsby
6	6:30	Long Range Business Plan [Information Gathering Report Review, Criteria Refinement Discussion & Conservation Scope Question Response]	Discussion & Decision	Logalbo
7	7:15	Diversity, Equity and Inclusion – what information does Board want to see and how often?	Discussion & Decision	Preeg Riggsby
8	7:20	District Manager Check-In <ul style="list-style-type: none"> • Sturgeon Lake progress this month • Future Staff presentations 	Information	Levis/Logalbo
9	7:30	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
10	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting & Budget Hearing: June 16, 2020 at 6:00pm • LRBP planning team meetings: <ul style="list-style-type: none"> ○ Conservation Scope Planning Team meeting: June 3, 2020, 11:00am-1:00pm ○ Organizational Health & Development Planning Team meeting: June 9, 2020, 1:30pm-3:30pm • DEI Training opportunities for Board and staff from Capacity Building Partnerships 	Information	Preeg Riggsby Razalenti

¹ See Public Participation at Public Meetings Policy [here](#).