



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, August 18, 2020
 Held via Conference Call 1-800-309-2350

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda Roll Call by Razalenti	Information	Preeg Riggsby
2	6:05	Approve Board Meeting Minutes	Approve	Preeg Riggsby
3	6:10	Review of Treasurer’s Reports	Information	Miller
4	6:15	Natural Resources Conservation Service (NRCS) Update	Information	Galland
5	6:25	Public Comment Period ²	Information	Preeg Riggsby
6	6:30	Survey on Eligibility Criteria for SWCD Directors <ul style="list-style-type: none"> • Board Eligibility White Paper • Director Eligibility Survey due 8/20 	Information & Vote	Preeg Riggsby
7	6:55	Long Range Business Plan (LRBP) Update & Discussion: <ul style="list-style-type: none"> • General LRBP progress report • Review team, staff & DEI Committee recommendations: <ul style="list-style-type: none"> ▪ Broadening natural resources mentioned beyond solely Soil & Water ▪ Considering adding equity to our mission and/or vision (w/o using the word equity) ▪ Consider including that we partner with all people to steward resilient lands (or landscapes). • Discussion on concepts that are critical to include in our mission (why we exist) 	Information & discussion in preparation for Board retreat	Preeg Riggsby Logalbo
8	7:40	District Manager Check-In <ul style="list-style-type: none"> • Juneteenth recap • SWNI WRC Partner Funding status • Sturgeon Lake Permanent Easements update • Associate Director Recruitment – board input will be on September agenda 	Information	Levis Logalbo
9	7:55	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
10	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Conservation Scope meeting – Oct. 8th, 9am – 11am • Organizational Health mtg. – Aug. 20th, 10am -11:30am • Financial Sustainability mtg. – Sept. 10th, 10am-11am • Next DEI Committee meeting – September 23, 2020 • Next Board Meeting – September 15, 2020 • LRBP Board Retreat #1: Oct.7th 6:00pm-8:00pm • LRBP Board Retreat #2: Oct. 9th: 3:00pm-5:00pm • Director Election on November 3, 2020: Zone 1, 4 years; Zone 2, 4 years; Zone 3, 4 years; At Large 1, 4 years; Each candidate must file a “Declaration of Candidacy” and a “Petition for Nomination Signature Sheet” with the ODA by 5:00 p.m. on August 25, 2020. • OACD Annual Meeting – November 10, 2020 virtually 	Information	Preeg Riggsby

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