

GENEVAL LAKE CONSERVANCY
BOARD OF DIRECTOR'S MEETING AGENDA
April 10, 2021, 8:30 to 11 a.m., via Zoom

- I. Welcome and Call to Order (K. Brunner)
- II. Introduction of Susan Steele, board candidate
- III. Board Education –Climate Change predictions and Forest Carbon Offset Pilot Program
- IV. Approval of Minutes-MOTION NEEDED
 - 2-6-21 Board Meeting Minutes
 - 4-1-21 Land Protection Committee Minutes
 - 3-10-21 Advocacy Committee Minutes
 - 3-19-21 Fundraising Committee Minutes
 - 4-6-21 Finance Committee Minutes
- V. EXECUTIVE DIRECTOR'S REPORT -2021 Operating Plan
- VI. GOVERNANCE COMMITTEE (D. Jordan)
 - A. Conflict of Interest policies
 - B. Joe Madonia resignation
- VII. FINANCE COMMITTEE (D. Parker)
 - A. Approval of 2021 First Quarter Financial Reports-Motion needed
 - B. Donor Memorandum Letter for approval
 - C. Audit Engagement Letter for approval
 - D. Dana Chabot engagement letter for approval
 - E. 2020 Surplus funds discussion
 - F. Other issues-Vanguard
- VIII. LAND PROTECTION COMMITTEE (K. Brunner)
 - A. Michael Fields conservation easement-Motion needed
 - B. Land Protection Summary
 - C. Recommendation to eliminate hunting permits at Hansen preserve
 - D. Rohner playground equipment, safety policy and insurance
 - E. Lesser celandine letters and feedback
 - F. Southwick Creek soil borings
 - G. Bromley grant update
 - H. Bromley trails and donor rock
 - I. Healthy Lakes grant update
 - J. 2021 Monitoring Schedule
- IX. ADVOCACY (C. Todd and D. Bostrom)

- A. Water Alliance for Geneva Lake Update and Map (T. Nickols)
- B. Phosphorus Letter with Conservation@Home brochures
- C. Gathering Waters Knowles Nelson contribution-Motion needed
- D. White River County Park, Parks Committee and April 30 work day
- E. Shadow Lane dredging – request for hearing
- F. Social media report
- G. Publicity – Yggdrasil news release
- H. Eagle Scout projects
- X. FUNDRAISING (J. Cobb, T. Nickols)
 - A. 2021 Calendar of Events
 - B. Kettle Moraine Birding Festival
 - C. Olmstead award
 - D. June 12 Donor event
 - E. Membership letters
 - F. Native plant sale
- XI. COMMUNITY OUTREACH (T. Nickols)
 - A. Conservation@Home sign up and volunteer training
 - B. Rohner Park Intern
 - C. Rohner Park Safety Policy and 2021 classes
 - D. Earth Day – April 22 –school and planting activity
 - E. Other community outreach activities
- XII. OTHER BUSINESS
- XIII. ADJOURNMENT