Board of Directors Conference Call  
Friday, March 15, 2019  
9:00 a.m.  

866-377-3315; passcode 9438581

Agenda

I. Call to Order – Quincy Powers

II. Roll Call – Kathy Storm

III. Fiscal Year 2018-19 budget reductions

IV. Discuss 2019-20 assumptions for beginning balance, forest products harvest tax revenue and expenses

V. Briefly review proposed program expenditures, especially noting any staff changes to draft budget presented on January 18

  - Public education
  - Forest products promotion
  - K-12 teacher and youth education
  - Landowner education
  - New opportunities
  - Administrative expenses

VI. Approve proposed Fiscal Year 2019-20 budget

VII. Review 2019-20 budget calendar

VIII. Adjourn