



Board of Directors Conference Call
Friday, March 13, 2020
9:00 a.m.

866-377-3315; passcode 9438581

Agenda

- I. Call to Order – Tyler Freres
- II. Roll Call – Kathy Storm
- III. Public representative board position application from Kristopher Elliott
- IV. Discuss 2020-21 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 24
 - Public education
 - K-12 teacher and youth education
 - Landowner education
 - New opportunities
 - Administrative expenses
- VI. Approve proposed Fiscal Year 2020-21 budget
- VII. Review 2020-21 budget calendar
- VIII. Adjourn