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**