



**BOARD OF DIRECTORS  
Meeting**

**AGENDA**

Date: Thursday, September 17, 2020  
Time: 1:00 – 3:00 p.m.

**Place:**

**Telephonic Meeting  
Dial-in: (224) 501-3412  
Access Code: 199-649-245**

*Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. However, items may be taken up in different sequence.*

*At the conclusion of the meeting on items listed in this agenda, members of the public may address the board on items of interest that are within the subject matter and jurisdiction of the board.*

*Any member of the public may ask the board to be heard on the following items as those items are called.*

- I. Call to Order  
**Roll Call & Introductions**
  
- II. Approve Minutes of June 18, 2020 Meeting Attachment 1  
**Action Item**
  
- III. Investment Report Attachment 2  
2<sup>nd</sup> Quarter FY 2020; Investment Update  
(Dan Schoessow, Northern Trust)  
**Information Item**
  
- IV. FY 2020-21 Proposed Budget Attachment 3  
*Reviewed by Finance and Executive Committees*
  - A. Operational Budget Overview
  - B. Project Budget Overview**Action Item: Approval**

- V. Wildland Reports
  - A. Outreach and Engagement Report  
*Darin Loughrey, Outreach and Engagement Coordinator*  
**Information Item**
  - B. Fire Resource Maps Attachment 4  
*Danny Fry, Science Coordinator*  
**Information Item**
- VI. Financial Report: August 31, 2020 Attachment 5
  - A. Asset Report
  - B. Disbursements and Deposits
  - C. Profit and Loss Budget Reports  
**Action Item: Approval**
- VII. Committee Reports  
**Information Item**
  - A. Management Attachment 6
    - i. Executive Committee Attachment 7
    - ii. Finance Committee
    - iii. Outreach and Development Committee
    - iv. Audit Committee
    - v. Boundary Amendment & Acquisition Committee
  - B. Science & Land Management
    - i. Technical Advisory Committee
    - ii. Land Management Committee
- VIII. Strategic Plan Update Attachment 8
- IX. Executive Director's Report
- X. Oral Communications
- xi. Closed Session
- XII. Adjournment: \_\_\_\_\_