



Board of Directors Meeting Draft Agenda

April 9, 2024, at 12:00pm
Virtual and in person options available
To Join us via Zoom: [Click here!](#)
Meeting ID: 891 5174 4211
Passcode: 196926

#	Item	Facilitator
1	Call meeting to order. a. Review and approve of agenda. b. Public comment on agenda.	Chair Hrynyshyn
2	Action Items a. Approve March's meeting minutes. b. Approve March's financial reports. c. Approve/Review ADA Pregnancy Accommodation Policy d. Contract Renewals	Listed below: Chair Hrynyshyn Director Morgenstern Dave Downing Dave Downing
3	Committee Reports a. DEI Committee b. Finance Committee c. Personnel Committee d. Program and Grant Development	Listed below: Lily Leitermann Karl Morgenstern Chuck Arrera Al Hrynyshyn
4	Partner Reports a. NRCS b. UWEST	Listed below: Tom Snyder Sydney Nilan
5	Other Reports/Discussion/Correspondence a. Reminder: Budget Committee meetings: April 10 & April 15 @ 5:30 pm b. Working Lands Conservation Specialist Position update	Listed below: Clarissa Berndt Dave Downing
6	Adjournment c. Public comments welcomed. d. Adjourn meeting.	Chair Hrynyshyn

Board Members & Associate Directors	UWSWCD Staff Members
Zone 4 Seat is vacant, visit www.uwswcd.org for more info!	Dave Downing – District Manager
Al Hrynyshyn – Zone 1 Director & Board Chair	Clarissa Berndt – Fiscal Manager
Mary Durfee – Zone 2 Director	Leslie Owens – Administrative Specialist
Andy Burke – Zone 3 Director	Cricket DeLoe – Outreach/Media Specialist
Ralph Perkins – Zone 5 Director & Vice Chair	Jared Pruch – Grant Management Specialist
Chuck Arrera – Zone At Large 1 Director	Lily Leitermann – Conservation Programs Manager
Karl Morgenstern – At Large 2 Director & Treasurer	Daniel Dietz – Sr. Restoration Specialist
Abel Kloster – Associate Director	Victoria Fischella - Conservation Specialist
Craig Marcus – Associate Director	Meridith McClure – Restoration Specialist
	Alec Spencer – Restoration Specialist