



# Board of Directors Meeting Draft Agenda

May 14, 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 April's meeting minutes. b. Approve April's financial reports. c. Approve Budget Committee Meeting Minutes (April 15, 2024) d. Resolution 02-2024 Budget (adopt the budget, make appropriations, and impose and categorize the property tax for fiscal year 2024-2025) e. Resolution 03-2024 Public Contracting Policy Updates f. Finance Committee Charter – Changes	<b>Listed below:</b> Chair Hrynyshyn Director Morgenstern Chair Hrynyshyn Clarissa Berndt  Dave Downing Director Morgenstern
3	Committee Reports a. DEI Committee b. Finance Committee c. Personnel Committee d. Program and Grant Development	<b>Listed below:</b> Lily Leitermann Karl Morgenstern Chuck Arrera Al Hrynyshyn
4	Partner Reports a. NRCS b. UWEST	<b>Listed below:</b> Tom Snyder Sydney Nilan
5	Other Reports/Discussion/Correspondence a. Filbert Moth Monitoring	<b>Listed below:</b> Dave Downing
6	Executive Session: Pursuant to 192.660(2)(i) 192.660(8) To evaluate the performance of an officer, employee, or staff member. a. Enter Executive Session b. Exit out of Executive Session c. Any actions items from Executive Session (?)	Chair Hrynyshyn
7	Adjournment b. Public comments welcomed. c. Adjourn meeting.	Chair Hrynyshyn

1.

Board Members & Associate Directors	UWSWCD Staff Members
Zone 4 Seat is vacant, visit <a href="http://www.uwswcd.org">www.uwswcd.org</a> 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	Lark Articus – Working Lands Conservation Specialist
Craig Marcus – Associate Director	Meridith McClure – Restoration Specialist
	Alec Spencer – Restoration Specialist