



MEETING AGENDA

Friends of Ridgefield National Wildlife Refuge – Director’s Meeting

MONDAY, May 13, 2024

Location: Ridgefield RNWR Admin HQ – 28908 NW Main AVE, Ridgefield, WA

Time: 5:00 PM- 6:00 PM

Please enter your volunteer hours for the month at: <https://goo.gl/forms/Aofgqha5J1l9Kbno1>

Agenda Item	Facilitator	Action
Troubleshoot and set-up Zoom as needed	Director of Operations	As needed
Call to Order	President	
Introductions	President	
Approval of Previous Agenda and Minutes + previous meeting minute approval	President	Vote
Financials – Treasurer’s Report Next financials: July	Treasurer	Informational
New Business <ul style="list-style-type: none"> • Envision Ridgefield 2045 • Board PD and Matrix approval • Board Doctor Board Strategic Plan Updates 	Journie and Guests President/ Director of Op	Discussion- action req.
Old Business <ul style="list-style-type: none"> • Friends 25th Anniversary – Shirts / Fundraiser 	Director of Op President	Informational Discussion
General Reports Staff/Board President Reports City of Ridgefield Refuge	President USFWS	
Committee Reports BirdFest & Bluegrass DEI	President/ Director of Op	Informational
Agenda Topics for Next Meeting	President	

Upcoming Events to Note:

- *Next Board Meeting – **Monday, June 10, 5:00pm-6:00pm**
- Are you signed up for emails from Josie about Volunteer updates? Check them for volunteer orientation sign ups!

Agenda prepared by: Sam Zeiner

Minutes prepared by: Sam Zeiner

Join Zoom Meeting (optional - if needed but please try to attend)

<https://us02web.zoom.us/j/89037523057?pwd=NlVldTREZmFreGFOOVVPWmg3ZE1ldz09>