



MEETING AGENDA

**Friends of Ridgefield National Wildlife Refuge – Director’s Meeting
November 13, Virtual – ZOOM**

Join Zoom Meeting

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

Please enter your volunteer hours for the month at: <https://goo.gl/forms/Aofggha5J1I9Kbno1>

Agenda Item	Facilitator	Action
Troubleshoot and set-up Zoom as needed	Director	As needed
Call to Order	President	
Introductions	President	
Approval of Previous Agenda and Minutes	President	Vote
Financials – Treasurer’s Report Next financials: February (Dec Meeting we will discuss budget)	Treasurer	Informational
New Business •		Informational, Q &A
Old Business • Level-Up Accelerator Update ○ Please Review attached docs; ■ Bylaws ■ Board Position Description ■ Board Assessment • Habitat Program –High Tunnel • Honorary Board Members (tabled tbd)	President / Director of Op.	Informational, Discussion
General Reports Staff/Board President Reports City of Ridgefield Refuge	President Board member USFWS	Please read staff reports in advance, we will only discuss new info
Committee Reports BirdFest & Bluegrass	President/ Director of Op	Informational
Agenda Topics for Next Meeting	President	

Upcoming Events to Note:

*Next Board Meeting – **Tuesday, DECEMBER 12th, 5:00pm-6:00pm – VIRTUAL**
Discussing Budget with Nicole Mathes

(note- Meetings intended be virtual through the winter)

Agenda prepared by: Sam Zeiner
Minutes prepared by: Lee Knottnerus