



MEETING AGENDA

**Friends of Ridgefield National Wildlife Refuge – Director’s Meeting
TUESDAY, December 12, 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/Aofgqha5J1I9Kbno1>

| 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 + previous meeting minute approval | President | Vote |
| Financials – Treasurer’s Report Next financials: February | Treasurer | Informational |
| New Business <ul style="list-style-type: none"> • Budget Presentation • January Member Meeting -be thinking of Spirit of the Wild Nominees -Friends 25th Anniversary • Vote on new Board Treasurer | Nicole Mathes Director of Op President | Informational, Q & A Discussion- action req. |
| Old Business <ul style="list-style-type: none"> • Workshop Your Elevator Speech • Strategic Planning Workshop Dates w/Cathy Allen • Board Assessment & Position Descriptions • Honorary Board Members (tabled tbd) | Director of Op President Director of Op | Informational, Discussion |
| General Reports Staff/Board President Reports City of Ridgefield Refuge | President Board member 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, January 8th**, 5:00pm-6:00pm – VIRTUAL
- January Member Meeting Date TBD

(note- Meetings intended be virtual through the winter)

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