**Agenda**

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, June 20, 2022**

**5:00 P.M. Kickapoo Reserve Visitor Center**

Call to Order

Secretary’s Report and approval

Treasurer’s Report and approval

KVR and Forest School representatives

1. Update on Forest School building project from KVR/FS
2. Status of Dam Challenge (Oct 1). See email to Board members from Jackie Yocum dated 6/15.
3. Camping reservation system purchased by FoKVR for KVR, update
4. Seeder rental update. Is it being rented out?
5. Discovery Center update (See forwarded email from Scott W.)
6. Confirm date of next KVRMB meeting

Old Business

1. FoKVR Trails Day report
2. Status of Garden Walk, finalized dates, etc.
3. Status of ad in the “Visitor” paper
4. Dam Challenge preparation status: agreement for race coordinator/director funded by FoKVR, pasta dinner date/time.

New Business

1. Report from KVR board meeting
2. 4th of July hospitality table
3. Staff appreciation event
4. Committee structure (see attached in email)
5. Board member to attend next KVRMB board meeting. Date/time?
6. On the radar: FoKVR treasurer’s office
7. Affirm next meeting date. Currently set for Monday, July 18, 5:00pm at VC

Other items

Adjourn