7/17/2022

**Agenda**

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, July 18, 2022**

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

*Attachments*

1. *Education building #2 contract*
2. *State volunteer agreement*
3. *Adapted FoKVR committee structure*
4. *FoKVR Board seats and terms*

Call to Order

Secretary’s Report and approval

Treasurer’s Report and approval

*Discussion that requires staff be present*

KVR and Forest School staff items

1. Update: Forest School building project and contract with building contractor (A. Hagen LLC). See attached.
2. Update: Dam Challenge status
3. Update: Camping reservation system status
4. Update: Discovery Center, tour with Scott W.
5. Confirm date of next KVRMB meeting (Thur. 8/18)

*Unfinished full Board items, committee status reports*

Old Business

1. Report: Last KVR Management Board meeting
2. Report: July 4 hospitality booth
3. Report: Garden Walk
4. Volunteer registration process, board members registered as volunteers. Sally, Pam, and Deb need agreements completed. Blank agreement attached.

*Committee formation for upcoming events and projects, new items for full Board discussion and decision, KVRMB attendance, next meeting date*

New Business

1. Review adapted committee structure. See attached.
2. Committee formation: Pasta dinner
3. Committee formation: staff appreciation event
4. Committee formation: treasurer responsibilities coverage including:
	1. Inventory of FoKVR contractual obligations (e.g. Dam Challenge coordinators, seeder rental, FS construction, reservation system, others?)
	2. Calendar of reporting obligations
5. Committee formation: board member candidates
6. Board member to attend next KVRMB board meeting.
7. Heads up: Board seats 2 (Joan), 5 (Sally), and 7 (Pam) will be open for election at the next annual meeting. See attached seat/term chart.
8. Affirm next meeting date set for Monday, August 15, 5:00pm at VC

Other items

Adjourn