AGENDA

**2024 WINTER BOARD MEETING**

Thursday, January 18, 2024

***LOCATION: Jakers Restaurant, Great Falls, MT***

***Zoom will be available***

1. Welcome
   1. Roll call & determine quorum
   2. 2024 Regular election –Lee Signalness for second 2-year term
   3. Review/approve 2023Q4 meeting summary
2. Committee Updates
   1. Executive Committee – Chair: Erling Juel
      1. Update Executive Director performance review
      2. Next steps for committee
   2. Financial Committee – Chair: Perk Perkins
      1. Quarterly Reports (will be emailed; discuss if necessary)
      2. 2023 budget review – End of Year status
      3. Vote: Wild Wings Snow Goose educational event, $100
      4. Next steps for committee
   3. Governance Committee – Chair: Linda Berger
      1. Teton Conservation District rep update
      2. 2025 Election recruitment needs
      3. Bylaws and governing document review
      4. Next steps for committee
   4. Project Committee – Chair: Tanner Tompkins
      1. Updated included in ED update
      2. Next steps for committee
3. Executive Director Update
   1. Grants and projects updates
   2. Landowner Support – micro-projects
   3. Year-end fundraising update
   4. Winter RiverFest update
   5. 30 Year Anniversary Plans
   6. July board meeting – retreat and training?
   7. MWCC Tour
4. Review 2024 meeting dates (locations TBA) and meeting format preferences

Jan or Feb Water Quality Working Group Zoom meeting, 10 am

April 18, 2024 1 pm, preceded by WMWG at 10 am

July 18, 2024 All day retreat?

October 17, 2024 1 pm, preceded by WMWG at 10 am

1. Other / Public Comment

**SRWG EVENT DATES**

February 17 Winter RiverFest, the Newberry in Great Falls – VOLUNTEERS NEEDED

July 13 Weed Whacker Rodeo, Sun Canyon

July 18 Voyagers BBQ at the Ball Park – details to come

*August 2024 (tentative) SRWG 30th Anniversary Event*

Board Director terms expirations:

January 2025

Erling Juel (will remain on board; resigning as Chairman)

Perk Perkins (leaving board and Treasurer position)

John Chase

Linda Berger

Tanner Tompkins

Autumn Holzgen

April 2025

Jason Campbell

Doug Haberman