

SANTA ROSA PLATEAU NATURE EDUCATION FOUNDATION

Board of Directors' Meeting

Santa Rosa Plateau Ecological Reserve

Via Video/Audio Call Due to COVID-19 Meeting Restrictions

August 26, 6:30 PM

AGENDA

		Name	Action
1.	Call to Order	Linsley	
2.	Board Reflections/Education Moment		
3.	Approval of the Agenda	Linsley	X
4.	Approval of Minutes -7.22.20	Tate	X
5.	Finance Reports A. July 2020 B. 20-21 Operating Budget	Broz Broz	X
6.	Executive Director's Report A. COVID Triage Tool – Strategic Plan B. Video Filming Application C. Stage Rebuild Update D. Other Fundraisin 1. Beam Builder 2. Virtual Walk Run E. RivCoParks' Updates 1. Volunteer Recruitment		
7.	Action Items 1. Approve 20-21 Operating Budget		
8.	Committee Reports A. Education Committee B. Fund Development C. Membership Marketing	Kishbauch Inman Schultz	
9.	Next Meeting - September 23		