

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Via Live Webcast

March 3, 2021

PUBLIC MEETING

11:00 AM to 12:30 PM

WELCOME AND OVERVIEW

1. Call meeting to order
2. Invite Stewardship Council board members to introduce themselves
3. Declare quorum
4. Provide opportunity for conflict of interest disclosure
5. Discuss agenda for the meeting

GENERAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time. The Stewardship Council requests that speakers pre-register for webcast and limit their comments to three minutes.

CONSENT AGENDA (*ACTION*)

1. Adoption of the minutes of the December 9, 2020 board of directors meeting

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
 - a. Financial update
2. 2021 Budget revision (*ACTION*)
3. Presentation by Berla Investment Consulting

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Approval of the Bucks Lake Trail System enhancement grant (*ACTION*)

3. Land Conservation Program update

FINAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time

BOARD MEMBER ANNOUNCEMENTS

Council board members may raise issues or communicate information of interest

ADJOURNMENT OF PUBLIC MEETING

NEXT BOARD MEETING: MAY 12, 2021 – LOCATION TBD