BOARD RETREAT and MEETING AGENDA (DRAFT)

Board Retreat – Gavin van der Linde as Facilitator

Wednesday, 4 March 2020 (Concourse on Second Floor of Alerus Center)
1:00 – 1:10 PM: Retreat Overview (van der Linde)
1:10 – 1:30 PM: Summary 2018 Retreat (Preister)
1:30 – 2:15 PM: Board and Alternate Introductions
2:15 – 3:00 PM: Board Effectiveness and Roles and Responsibilities (van der Linde)
3:00 – 3:15 PM: Break
3:15 – 4:15 PM: Project Updates vs. NRFP Goal Areas
   1. Netley Libau Marsh
   2. Nutrient Management
   3. LTFS
   4. Board Priorities /Brainstorming for future Projects
4:15 – 5:00 PM: Annual Conference Review
   1. 2020 Conference Feedback & Planning for 2021 (Eggert)
5:00 Social & Dinner

Thursday, March 5, 2020 (Meeting Room on Second Floor of CanadInn lobby)
8:00 – 9:00 AM: Breakfast
9:00 – 11:30 AM: Board Meeting
11:30 – 12:30 AM Lunch
12:30 – Until Complete Board Meeting
Thursday: March 5, 2020

9:00 AM: BOARD MEETING
Call to Order: Chair: Scherling

Approval of Agenda*
1. Welcome & Introductions
2. Citizens Comments: Comments from Citizens on Issues not on the Agenda (limit 3 minutes each)
3. Around the Basin Stakeholder Updates (Directors Reports on Activities and Projects)
4. Overview of Retreat and Action Items
5. Approval of November 2019 Minutes (A)*
6. Executive Director Report – Preister (B)
7. Reports
   a) Executive Committee Minutes: November 2019, December 2019, & January 2020. (C)
   b) Finances: February 2019: Holmer (D)*
      i) 2020-2021 – 3-year Budget Overview and Update (E)
   c) NRFP Report: (F)
      1. Highlights since November
   d) Project Updates
      i) LTFS Update
      ii) Netley-Libau Marsh Restoration Pilot
      iii) MB LiDAR
      iv) One Basin One Governance
      v) Comprehensive Subwatershed Management (Drainage Integration)
   e) Planned Tours – June, Thief River Falls MN, Flood /WQ project (G)
8. Old Business
   a) Endowment (Presentation by FM Foundation @10:30)
   b) Amendment to LTFS Update – Halstead Downstream*(H)
9. New Business:
   a) 3-year and 1-year Workplans*(I)
   b) Conference Venue in Winnipeg*(J)
   c) RRWMB Annual Funding Agreement*(K)
   d) RRWMB LTFS Update Funding Agreement*(L)
10. Other / Adjournment
11. Next Board Meeting: Thursday, June 4, 2020 (Thief River Falls, MN)

  Underline* = Action Items