

**ROCKY MOUNTAIN CONSERVANCY
BOARD OF DIRECTORS' MEETING AGENDA**

February 11th, 2022

Zoom Virtual Meeting

<https://us02web.zoom.us/j/87470834644?pwd=ekR2MWNhMGRQNDU2cnVqUWIBZmFzZz09>

Meeting ID: 874 7083 4644

Passcode: 001365

9:00 a.m. Call to Order, Welcome & Introductions Brian Ross, President

9:10 a.m. Approval of Board Minutes Walt Borneman, Secretary

Suggested Motion – To approve prior meeting minutes with no questions or corrections

9:12 a.m. Approval of Committees, Renewal of Terms and Officers Brian Ross

Suggested Motions:

- *To approve the 2022 Committees as presented here, including renewing the ad hoc Education and Facilities Committees*
- *To renew the 3-year terms of board members Katherine Dines and Howdy Fry (for third terms), and Walt Borneman, Christina Kraft and Kim Skyelander (for second terms)*
- *To renew the officer terms of Brian Ross (President), Howdy Fry (Vice President), Christina Kraft (Treasurer), and Walt Borneman (Secretary)*

9:15 a.m. Regular Committee Reports

Operations & Finance Committee

Christina Kraft, Treasurer

Suggested Motions:

- *To approve the 2022 Operating and Projects Budgets as presented here and as recommended by the Ops/Fin Committee*
- *To approve a 2021 Aid Award for non-RMNP retail outlets of \$75,700*

Philanthropy Committee

W. Borneman & K. Dines

Investment Committee

Howdy Fry, Vice President

10:40 a.m. Rocky Mountain National Park Report Koren Nydick, Chief of Resource Management and Kim Swift, Chief of Interpretation

11:30 a.m. Ad Hoc Committee Reports

Facilities Committee

Charles Cofas

Education Committee

Kim Skyelander

11:45 a.m Executive Director and Program Reports Estee and RMC Staff

12:15 p.m Open Meeting Closing Remarks

Brian Ross

12:30-1:00pm End of Meeting for Staff and NPS, Lunch Break for Board Members

1:00 p.m. Executive Session

Brian Ross

Upcoming 2022 Meetings: June 24th, October 14th

SAVE THE DATE: RMC Legacy Luncheon in Estes Park: May 19th, 2022