

Board Meeting Minutes

March 3rd, 2022

4:00 pm

Attendees:

Doug Warnock

Tom Platt

Hannah Tomlinson

Craig Madsen

Ken Visser

Cathy Cannon

Meeting called to order at 4:04 pm

Meeting Minutes: Ken makes a motion to approve past meeting minutes and craig seconds the motion.

Treasures report (Craig): The current balance is \$5,607.45

Fall Annual Meeting and Tour (Hannah and Sandra will report progress):

Sandra is out today but she is contacted a soil scientist for the WSU Farm Plots. The plots are agricultural base not rangeland. Craig reached out to the Coeur d'Alene Tribe for the hangman creek project. They're restoring trout habitat and reconnecting the stream to the floodplain. They're interested in helping to host our field tour (full day, half day, or a couple of hours). The field site is an hour and half away from Spokane, WA. Hannah contacted Ike Martinez from the Spokane Tribe of Indians to see if they had an interesting project, they could share with our group via field tour or presentation. Ike is interested in helping host a field tour site or presentation and will talk it over with his supervisor at a meeting and get back to Hannah. Hannah also reached out to the Spokane Conservation District to see if they were interested in hosting a field tour and/or presentation. Hilary from the Spokane District sent Hannah an itinerary of the tour they did a few weeks ago. Hannah also reached out to Erik Budsberg, Project Lead for Prairie Restoration at Eastern Washington University to see if they have field plots nearby Cheney or if a graduate student could present at our meeting on their research. Hannah, Tom,

Saundra, and Craig to finalize our field tour agenda by March 15th (Tuesday), 2022. Hannah will pester her contacts for additional information and commitment to our meeting. The WSU Extension Office in Spokane has a free meeting room that our group could use, and we can get a meal catered at the facility. Unfortunately, we're not allowed to serve alcohol at the WSU extension center.

Visioning (Craig and Doug will outline the process): Meeting notes indicated that we would revisit this topic at our April Board Meeting. The entire board will need to build upon the process of expanding the boards vision and should plan for an hour and half discussion in April.

Potential collaborating organizations (Ken will report on progress and demo making additions and edits)

PNW Section Board meeting report (Saundra): We will table this agenda item for our April meeting.

1st Quarter Presentation (Tom will report): Tom coordinated with Vanessa Schroeder "Influence of Grazing and Weather on Sagebrush County Birds" for 1st quarter presentation (March 3rd, 2022 @ 3:00 p.m.). We still need a volunteer to coordinate a presentation for our 2nd quarter (April, May, or June) presentations. Doug will investigate a presentation for our 2nd quarter.

Next Board Meeting 4/8/2022 @ 4:00 p.m.