

5 p.m., Tuesday, July 14, 2020

Malta Business Center (in person) or Zoom call-in

Ranchers' Stewardship Alliance July 2020 Board Meeting Agenda

Connect with VIDEO:

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Mission Statement: Ranching, Conservation, Communities – a Winning Team!

1. Introductions/Roll Call
2. Agenda additions/changes
3. Outreach: *Has anyone presented to any groups pertaining to RSA this last month?*
4. Review and approve June minutes
5. Review and approve financials
6. Standing Committee Reports:
 - a. Conservation Committee: Sheila
 - b. Phillips County Proud Committee: Kelli, Kelsey, Perri and Angel.
 - c. Workshop/Education Committee: Connie, Kelli and Leo.
7. Ad Hoc Committee Reports
 - a. Expansion Committee: Sheila
 - b. Beef Donation Committee: Kelsey, Vicki, Laura
8. Old Business
 - a. Strategic Planning session (Review drafts of plan, goals, etc.)
9. New Business
 - a. Private Land, Public Wildlife and the Montana Migrations Coalition - Cole Mannix
 - b. North Border Analytics (new agriculture laboratory in Chinook) - Brian Grebliunas
 - c. Evaluate Conservation Committee requests – Sheila and Martin
 - i. Archeology bid requests:
 1. Big Game / Black Coulee (pending updated Turkey Track PLA)
 2. Big Game / Oberg (pending updated Turkey Track PLA)
 3. Phase IV / North Blaine

- ii. New project approvals:
 - 1. WWF Seeding Grant (Pending) / Clear Creek
 - 2. Phase IV / Plainsman
 - d. Review Conservation Committee member application and policy - Sheila
 - e. Reinstate a membership committee to research possible membership structure and initial membership drive? - Connie, Leo
 - f. Review Committee assignments, update as needed - Angel
 - g. Review bylaws pertaining to number of board meetings - Sheila
 - h. Sagebrush money possibly coming through Partners for Fish & Wildlife - Marisa
 - i. ACES update
10. Announcements/Upcoming Events:
- a. **Aug. 11:** RSA Monthly Meeting Aug. 11, 2020; _____ p.m.
 - i. Pros/Cons of hosting future meetings at remote or ranch locations?
 - b. **Sept. 9-10:** Montana Range Tour, Malta, MT
11. Adjourn meeting
12. Executive board session to follow