



**Gallatin River Task Force Board of Directors Meeting
February 16th, 2022 at 3 pm
Highline Partner Conference Room, 75 Center Lane
Zoom Link
AGENDA**

- 1. Call to Order**
- 2. Consent Agenda****
 - a. Minutes: January 19th, 2021
 - b. Monthly strategic plan progress update (Staff)
- 3. Financial Report** (Heather, Kristin)
 - a. December Financials Acceptance**
 - b. January Financial Review
 - c. Draft 6 Month Budget versus Actual
 - d. 990 Form Update
- 4. New Business**
 - a. FY23 Project Priorities (Staff)
- 5. Old Business**
 - a. ORW (Marne, Kristin, Ryan)
 - b. New Office Update (Ryan)
- 6. Upcoming Events**
 - a. **March 16th, 3 pm:** Task Force board meeting
 - b. **March 31st:** BSRAD project applications due
 - c. **April 7th:** IF4 and F3T Film showing at the new cinema
 - d. **June 16th:** Save the date for John Maclean at the new cinema!
 - e. **August 7th:** Save the date for the Hooked on the Gallatin banquet.
- 7. Open Discussion**
- 8. Adjournment**

** Agenda Items for Board action

Our Mission is to partner with our greater community to lead conservation and inspire stewardship of the Gallatin River Watershed