



**Grand Prairie Friends Regular Board of Directors Meeting**

**January 24, 2022 5:30PM**

Meeting to be held via zoom. Items listed under *Old Business* include tabled or pending action items and/or record of electronic votes and organizational business held on dates since last Board Meeting December 20, 2021, as listed.

**AGENDA**

**I. CALL TO ORDER & BOARD/ STAFF CONFLICT OF INTEREST DISCLOSURE**

**II. MOTION for APPROVAL OF ALL CONSENT AGENDA ITEMS AS FOLLOWS:**

- 1. Minutes of Regular Meeting on December 20, 2021
- 2. Monthly Staff/ President Reports for January 24, 2022

Ad-Hoc Committee

Naming Policy: Leiter & Wilhite Professional Development: Carlier & Leiter

Standing Committees

Nomination: Chair Grant; Liaison Needed Volunteer: Chair D.Wilhite; Liaison Leiter

Finance: Chair E.Wilhite

Stewardship: Chair Peyton; Liaison Ellis Blazing Star Society: Steinman/Milling

Land Acquisition: Chair Easter Diversity, Equity & Inclusion: Chair Needed

**III. PUBLIC COMMENT (5-minute opportunity/ person)**

**IV. OLD BUSINESS**

- 1. Finance Committee investment update (Ed)

**V. DISCUSSION**

- 1. Annual Board Member / Conflict of Interest Agreements
- 2. 2021 Donor Review
- 3. 2022 Calendar of Events

**VI. NEW BUSINESS**

- 1. Motion to approve December 2021 Treasurer’s reports.
- 2. Motion to approve proposed 2022 budget.
- 3. Motion to engage in IL Recreational Access Program (IRAP) contract to allow archery hunting on 42-acres at Warbler Bluff (2022-2025). Lease payment will be provided in the total amount of \$3,715.20, along with limited in-kind stewardship assistance via IDNR invasive strike team.

**VII. PROFESSIONAL DEVELOPMENT**

IL Nature Preserves Comm: Registration Proposal of Warbler Bluff Land & Water Reserve

**VIII. ANNOUCEMENTS/ EVENTS**

**Board Meetings 2022- 4<sup>th</sup> Monday of the Month, except December (5:30pm)**

Feb 28	May 23	Aug 22	Nov 28
March 28	June 27	Sept 26	Dec 1
April 25	July 25	Oct 24	

**IX. ADJOURN**