



## AGENDA

### Desert Tortoise Council Board of Directors Meeting

Saturday, April 7, 2018, 10:00 AM - 5:00 PM  
Ecorp Consulting Redlands Office  
215 N 5th Street, Redlands, California 92374

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#### Call to Order

- |   |         |
|---|---------|
| A. Welcome/Announcements/Introductions            | Michael |
| B. Review agenda                                  | Michael |
| a. Review past meeting minutes of January 7, 2018 | Ed      |
| C. Review of Board actions since our last meeting |         |
| D. Next meeting date: TBD                         |         |

#### Officer/Committee Reports

- |   |         |
|---|---------|
| E. Treasurer's report                     | Joe     |
| F. Corresponding Secretary's report       | Becky   |
| G. Nominations Committee report           | Bruce   |
| H. Grants Committee report                | Michael |
| a. Lockheed Martin grant award redux      |         |
| b. Betty Burge memorial                   |         |
| c. Green Our Planet campaign closure      |         |
| d. Proposed changes to Grants Policy      |         |
| I. Membership Committee report            | Mari    |
| J. Ecosystems Advisory Committee report   | Ed      |
| a. Discussion over EAC support/innovation |         |

- K. Information, Outreach, and Social Media Committee report Chris/Michael
  - a. Photo contest submissions
  - b. Website redesign
  - c. Timeliness of website updates
  - d. New Newsletter Editor, Caitlyn Bishop Caitlyn
- L. Agency Coordination Committee Cristina
- M. Workshop Committee report Maggie
- N. Annual Symposium Program Committee report Kristin
  - a. Review of lessons learned from 2018 Symposium
  - b. Planning the 2019 Symposium in Tucson Kristin/Cristina
    - Logistics (Cristina)
    - Special sessions (Kristin/Cristina)
    - Local Host Committee (Kristin)
  - c. Discussion of venue selection for 2020 Symposium Kristin
- New Business**
- O. Establishment of ad hoc Advanced Workshop Committee Cristina
- P. Establishment of ad hoc Education Committee Maggie/Michael
- Q. Nominations Committee; prospective Board member: Halle Kohn Bruce
- R. Wayside items to be revived?

**Adjourn**