CALL MEETING TO ORDER:

1. INTRODUCTIONS
   Take Director photo for website

2. PUBLIC INPUT - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

3. SAFETY MEETING

4. APPROVE MINUTES OF December 12, 2017 MEETING and December 14, 2017 special meeting

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Directors sign new signature card

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS
   8.1 Recruiting of Directors and Associate Directors
   8.2 Meisenbach Scholarship
   8.3 Invasive Weed Tour
   8.4 Field Days in the Creek
   8.5 Kids in the Creek
   8.6 Ag & Natural Resources Day
   8.7 Trout in the Classroom (Tony Blyleven)

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Laurie Hutchison
   9.2 NRCS Report - Korinn Woodard
   9.3 Eightmile Valley Project - Greg Dills
   9.4 Goats Rue Project - Greg Dills
   9.5 Indian Valley Project - William Lincoln, Harry Lyons
   9.6 Reforestation Project
      Discuss/approve cold storage contract
   9.6 DOC grant
      Native plant nursery subcommittee report
   9.7 President/Director Reports

10. NEW BUSINESS
    10.1 Discuss/approve amending SDRMA Workers Comp policy to cover Directors and other volunteers
    10.2 Discuss/approve contract for internet security
    10.3. Discuss/approve amending meal reimbursement clause in Financial Policies (Finance Committee)

11. GENERAL DISCUSSION - no action will be taken by the board.

12. ADJOURN