



January Board Meeting and Visioning Workshop Agenda

January 28, 2013 – Estimated meeting length *2 hours, 20 minutes & 10 minute break*
4:30 P.M. – 7:00 p.m. at SBLC Headquarters, 809 E. Midland Street, Bay City, MI 48706

Meeting Facilitator: Mike Stoner

Invitees: Mike Stoner, Cathy Washabaugh, Garrett Pohl, Daryl Poprave, Larry Frisch, Mike Stevens, Chuck Hoover, Jeff Mayes, Joy McFadyen, Dave Morley, Carey Pauquette, Garrett Pohl, Daryl Poprave, Joe Toth, Pat Trahan

Staff: Zachary Branigan, Executive Director, Trevor Edmonds, Land Protection Specialist, Sondra Severn, Community Engagement Assistant

- I. Consent Agenda – Stoner (5:00):
 - Approval of the agenda (**Download #1**)
 - Approval of the November 26, 2012 BOD minutes – **minutes provided (#2)**
 - Accept Executive Director, Land Protection Specialist Reports– **reports provided (#3)**
 - Committee members for 2013 nomination and approval – **listing provided (#4)**
- II. Treasurer’s report – November/December financials and new report format discussion – Pohl (10:00) **financial reports provided (#5)**
- III. Fund Development Committee report, discussion of Committee meeting schedule – Branigan (5:00) **membership and fund development 2012 unaudited summary provided, no meeting held (#6)**
- IV. Land Stewardship Committee report –Poprave, Chairman (5:00)
- V. Marketing and Outreach Committee report – Mayes, Chairman (5:00) **draft 2013 program calendar provided (still in progress as we secure venues and partners) (#7)**
- VI. Board Development Committee Report and Governance Model discussion – Hoover, Chairman (5:00)

VII. Information items:

- a) 2013 SBLC Board and Staff Binders and Annual Pledge/Code of Ethics/Duality Statement forms – Stoner/Branigan (5:00) * *Forms and binders to be passed out at the meeting.*

VIII. Discussion items:

- a) 2013 SBLC Board participation in letter renewals - Branigan (5:00)

IX. Decision items:

- a) Annual Budget - Branigan (5:00) ***revised budget provided (#8)***
- b) 2013 meeting scheduling – Stoner (5:00) ***proposed schedule provided (#9)***
- c) Bay Area Community Foundation authorization to apply for grants in support of Euclid Linear Park project – Branigan (5:00)
- d) Coastal Zone Management grant application authorization for Saganing area improvements in partnership with Saginaw Chippewa Indian Tribe – Branigan (5:00)
- e) Governance Plan – Hoover/Stoner (10:00) ***draft plan provided (#10)***
- f) Creation of an Executive Committee – Hoover/Stoner (5:00) ***draft committee description provided (#11)***
- g) Shaw-Marsh Nature Preserve Recommendation – Poprave, Frisch (10:00) ***draft resolution provided (#12)***

X. **6:00 p.m.** Recess to begin pizza dinner – Stoner (10:00)

XI. **6:10 p.m.** Visioning Exercise – Branigan (50:00) ***existing 2012 visioning summary provided (#13)***

XII. Adjournment – Stoner (7:00 p.m.)