**Habitat Conservation and Restoration Working Group**

January 12, 2023

**Agenda**

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| **Time** | **Topics** | **Lead** | **Notes** |
| 4:30pm (PT) | Committee ReportsCommunicationGrants-AwardsTreasurer 2022 reportingBoard Communications | Tito/RobJulienDrewDanielRob/Ray | * Julien absent for the meeting

* In progress - $7,429.34

* Non-communication from board Chair - no response to emails or phone calls. Next steps/
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| 4:40 | HRCWG Google Drive folder  | Rob/Julien  | * All members have access
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| 4:45 | Special Programs | Tito/Rob | * UN Decade on Restoration
* Ray looking for someone in Forest Service to contact RE UN Decade - Forest Service lands identified for restoration
* American Prairie Reserve, TNC, National Audubon Society - potential presenters for special programs at conference
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| 5:15 | Webinar series | Julien | * Any changes from December discussion?
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| 5:10 | Outreach | Everyone | * + Monthly invite to membership to join the board meetings. - ROB
	+ Posting on Facebook Page
	+ See Ray’s email identifying how other working groups invite membership to the board meetings.
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| 5:20 | Other items?Review action items | Everyone | * Action Items
* 1) Rob - Contact Mariah for direction on handling internal board communication challenges
* 2) Drew - sending pdf of grant recipient reports to board members
* 3) Krysten - Audit for board - email to Mariah
* 4) Rob - Email council member(s) - Don Yasuda - RE UN Decade application as supporting member - See email from Ray
* 5) Ray/Julien - Email to membership about planning for symposium related to UN Decade on Restoration
* 6) Julien - Post WG activity and notices on Facebook page as well as other outlets.
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