**Habitat Conservation and Restoration Working Group**

January 12, 2023

**Agenda**

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| **Time** | **Topics** | **Lead** | **Notes** |
| 4:30pm (PT) | Committee Reports  Communication  Grants-Awards  Treasurer 2022 reporting  Board Communications | Tito/Rob  Julien  Drew  Daniel  Rob/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/ |
| 4:40 | HRCWG Google Drive folder | Rob/Julien | * All members have access |
| 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 |
| 5:15 | Webinar series | Julien | * Any changes from December discussion? |
| 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. |
| 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. |