**Habitat Conservation and Restoration Working Group**

April 6, 2023

**Agenda**

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| **Time** | **Topics** | **Lead** | **Notes** |
| 4:30pm (PT) | Announcements/Reports      Charter changes  All Working Groups meeting  Membership dues  Communication  Grants-Awards  Treasurer 2023 reporting | Rob  Julien  Drew  All | New Chair-elect appointment  I will not be here for the May meeting    Revised wording needs to go out to the membership for a vote-of-approval    May 3 - need a representative from the working group to attend    Thoughts on dues increase to working group for 2024-2025 - Mariah sent out a notice about this for 2023-2024. We will discuss again next month.    Website update undrway    - Are we ready to start looking at the grant/award process for the 2023 conference?  - Current account balance and budgeting discussions for 2024 - |
| 5:00 | 2023 Conference | Rob | * UN Decade on Restoration   + Krysten - any luck connecting with Don Yasuda about UN Decade * Symposium - proposal submitted. No response from TWS |
| 5:15 | Webinar series | Julien | * Any new additions to the proposed May webinar?   Need to:   * Confirm date (They are in Eastern timezone) * Obtain bios of presenters   - Book Zoom room with Tricia Fry   * Advertise on website, social media, email, eWildlifer * Host the webinar |
| 5:10 | Outreach | Everyone | * + Monthly invite to membership to join the board meetings   + Post the zoom link and general meeting date on the Working Group website - first Thursday of the month at 5:30 PM Mountain Time |
| 5:20 | Other items?  Review action items | Everyone | Action Items  1) Rob will reach out to Kristen about position  2) Angela will sort out the charter vote situation  3) Julien and Angela will continue with the webinar series. |