**Habitat Conservation and Restoration Working Group**

June, 2023

**Agenda**

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| **Time** | **Topics** | **Lead** | **Notes** |
| 4:30 | Announcements/ReportsCharter changesGrants-Award Budgeting  | DanielDrewAll | Progress with on-line portal for membership vote on charter changes - Grant/award process for the 2023 conference? Use process from 2022; 3 people to do reviewing of applicationsSet amount for the grants as opposed to trying to fit in with early registration- Provide annual meeting registration for working Group Chair/Chair-elect? |
|  | 2023 Conference - symposium schedulingWorking group budgetingWorking Group Business Meeting | Rob/RayRobRob | * UN Decade on Restoration
	+ Krysten - contact with Don Yasuda and council about UN Decade
* Symposium - proposal TWS

Account balance - >10k - how provide more to membership:* pay to send chair/chair-elect to annual conference - discussion needs to develop further
* Provide 5 - 6 grants for members to attend annual conference
* Pay for working group membership dues for members who serve as board members. - probably not enough to make a difference
* Contract social media specialist for working group needs???

Schedule annual business meeting for 2023 conference - Day after symposium |
|  | Webinar series | Julien/Angela | * feedback on recent webinar

10 members in attendance with only one member who wasn't involved in organizing (George).Julien - recommend at least four months and more resources to advertise the next webinars to our members and other working groups. Further discussion of solutions at our July meeting. |
|  | Outreach | Everyone | * + Monthly invite to membership to join the board meetings
	+ Task to review membership list and contact one person to serve on committee/board etc. - This needs to be clearly identified - what do we want people to do - “help with communications” is too broad
	+ Articles to highlight activities of Working Group
 |
|  | Other items?Review action items | Everyone | Action Items**Daniel** - spreadsheet of annual cash flow for past couple of years. **Rob** - Contact Tricia with requested date and time for Working Group Business Meeting - Nov 8, Lunch Time* refreshments??

**Rob/Daniel** - voting portal for charter changes.**Rob** - Send Daniel revised wording for the charter updates. The vote is a Yes or No**Drew** - first draft of grants/awards working document - number of applicants, amount, deadlines. |
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