

# **BLACKFOOT CHALLENGE BOARD MEETING**

**January 16, 2013  
1 – 3 PM  
Lubrecht Experimental Forest**

## **AGENDA**

### **Board Meeting**

#### **1:00 PM**

Conference call-in information:

Time: 1-3 PM (we will hold the line open)

Dial in number: 877-826-6967

Access code: 5495844

- Executive Committee Report:
  - Approve checks & contracts
  - Financial reports
  
- Annual Board meeting:
  - Slate of Board candidates
  - Committees
  - Work plans
  - Budget
  
- Information Exchange:
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- Committee Reports:

**Next Board Meeting Date February 20<sup>th</sup>, Lubrecht.**

#### **ATTACHMENTS:**

- Financial Reports: Balance Sheet, Income Tracking, Current Checks by Class, I&E
- Committee Reports