



BOARD OF DIRECTORS' MEETING

MAY 20, 2020 – ONLINE

Present: Uldis Birznieks Jay Chaney, Jane Edwards, Robert Eliason, Steve Frawley, Sue Friedrichs, Rosemary Goff, Linda Harrier, Chuck Herrig, John Ingleman Sheila Johnston, Marv Meyer, and Bob Toborg

Absent: Steve Alex

The meeting was called to order by Chair Herrig at 8:31 a.m.

Cory Brook Donation

- Motion by Herrig and second by Eliason to make a \$10,000 donation for the DNR to acquire the Cory Brook property without any limitation on hunting and trapping. Funds will not be provided until time of land acquisition. Motion approved.
 - Approve: Chaney, Edwards, Eliason, Frawley, Friedrichs, Goff, Harrier, Herrig, Meyer, and Toborg
 - Not approve: Johnston
 - Abstain: Birznieks

Annual Meeting

- Time of the meeting will be 7 p.m.

Motion to adjourn the meeting by Meyer and second by Goff. Motion approved.

The meeting was adjourned at 9:17 a.m. Minutes recorded by Sue Friedrichs.