

DRAFT

**AGENDA
NDASCD BOARD OF DIRECTORS
LINCOLN-OAKES NURSERY, BISMARCK, ND
Monday, March 11, 2019
8:00 a.m.**

8:00am ND Natural Resources Trust Meeting

Call To Order Kent Pedersen, Chair
Minutes of December 10, 2018
Treasurer's Report Perry Bollum
New Business
Other Business
Adjourn

8:30am NDASCD Board Meeting

Call To Order Keith Bartholomay, Presiding

Consideration of December 10, 2018 Board Meeting Minutes

Agency Reports

NRCS Mary Podoll
NDSSCC Bruce Schmidt
NDCDEA Ryan Thorson
President
NACD Report (blue paper) Roger Christenson
1. Northern Plains Meeting, June 12-14, 2019 in Gothenburg, NE
2. Summer Board Meeting, July 18-21, 2020 in Bismarck, ND

Financial Report Todd Klee,
Premier Tax/Bookkeeping

Audit

President's Report Keith Bartholomay

Farm Bill Specialist Report (pink paper) Whitney Huesers

CEO Report (ivory paper) Brian Johnston

Break

Old Business:

1. Sale of Nursery Land – Bismarck – Kyle Holwagner, Daniels Company
 - a. Sale of Oakes Land
2. By-laws Correction

Bismarck Nursery Manager Report (tan paper) Bill Elhard

1. Tree Sales – dates for holding trees

New Business:

1. Convention Plans – attached draft agenda from committee
2. Area Meetings: Resolution Procedure

11:45am **Lunch**

1:00pm **Bremer Report**

2pm **Fargo CVB Presentation**

Continue New Business

3. Administrative Policy Review – policy enclosed
4. Personnel Policy Change of Mileage .45 cents now per Farm Bill
Specialist Request Whitney Huesers
5. Conservation Policy Review – policy enclosed
 - a. Resolutions rewritten for Policy by committee: Richard, Jeff and Kent
6. Committee Assignments
7. ND Legislative Update Lobbyists

3:30pm **Bismarck-Mandan CVB Presentation**

Other Business

Adjourn

NEXT BOARD MEETING: MONDAY, JUNE 24, 2019 at 8:00am