



## P.O.A.T.R.I.

### BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA

**DATE: Friday 23th of April 2021**

#### **8:00am EXECUTIVE SESSION**

Working Breakfast 7:45am in Bunkhouse

Legal Updates

Personnel Policy Updates (employee bonus)

Ranch Manager Probation Review

#### **Summer Webb -District General Manager Brewster County Groundwater Conservation District**

Working Lunch 12pm in Bunkhouse

BOD Orientation – Bylaws, Policy & Procedures, Office 365 Tips & Tricks

#### **1:00 pm BOARD WORKSHOP MEETING Public Meeting**

Call to Order

Discussion Topics:

#### **1:30 pm Zoom presentation William Wren, Dark Skies Initiative Coordinator The University of Texas at Austin | McDonald Observatory**

Manager Update (Keven Brinneman – 30 min)

Strategic Plan Session (Ed Marcato – 2 hrs.)

Review Purpose, Current Status, Q&A (15 min)

Burning Topics & Next Steps (90 min)

Build Agenda & Set Cadence (15 min)

Water Task Force Update (Larry Sunderland / Keven Brinneman – 30 min)

Communications Update (Bill Vogl/Rick Bradbury – 45 min)

Budget Update (BFC – 15 min)

Audit Committee Discussion (Ed Marcato /BOD – 15 min)

Review Task Assignments (Chris King – 15 min)