

Board of Directors Meeting

Wednesday, August 10, 2011

2:00pm - 3:00pm PT

Via conference call: (712) 775-7100 Code: 229337#

Welcome

- I. **Board Briefing** - Healthy Headwaters Project (2:00pm - 2:40pm)
- II. **Board Business Meeting** (2:40pm - 2:55pm)
 - 1. Approve minutes of June 2, 2011 Board meeting
 - 2. Resolution A - Acceptance of Donated Stock/Marketable Securities Policy
 - 3. Resolution B - Gift Acceptance Policy
 - 4. Resolution C - Operating Reserve Fund Policy
 - 5. Resolution D - Personnel Policies & Procedures
- III. **Board Executive Session** (2:55 - 3:00pm)
- IV. Adjourn

Next meetings - Thursday, October 20, 2011; Annual meeting, Thursday, January 19, 2012