

March 4, 2019

NFMAD Board of Directors Meeting

Rain Klepper's home, beginning at 7pm

39293 Pitkin Rd, Paonia

Draft Agenda

1. Call to Order 7pm

2. Review of Work and emergency meeting minutes

3. Treasurer's Report

- Exemption from Audit 2018 Review and Approval

- Financials, Pre-season review of payroll rates

4. Ongoing Business

- Update on Shed construction and office

- Glenn: Truck purchase update

- Field Seeker Deployment

- Grand River Ipad purchase

- Crew update 2019

5. New Business

6. Announcements

7. Public Comment

8. Adjournment