(1) Call to Order - Vicky Porter

“In the interest of preserving public confidence in the actions of this Board, the chair reminds members of their duty to avoid any conflicts of interests and inquires as to whether any member knows of any conflict of interest or potential conflict of interest with respect to matters to come before the Board.”

(2) Approval of Agenda - Vicky Porter

(3) Approval or Correction of Minutes for April 2nd Meeting - Vicky Porter

(4) Informational Items

4.1 Division Funds Report - Chuckie Bass

4.2 Education/Communications Report - Tammi Remsburg

4.3 Conservation Easement Report - Daniel McClellan

(5) New Business

5.1 2020 Division Programs Strategy Plan - Daniel McClellan

5.2 Request for payment -JLP Holdings

13-2017-002 $3978 - Chuckie Bass

5.3 Approval of Spot Checks - Daniel McClellan

(6) Adjourn - Vicky Porter