



## KICKAPOO RESERVE MANAGEMENT BOARD

Virtual Meeting (in person; Zoom link available\*)

Thursday, November 17<sup>th</sup>, 2022 7:00 PM

### AGENDA



- I. Open Session- call to order
  - Approval of agenda
  - Public posting compliance
  - Public input\*
- II. Consent Agenda
  - Minutes from October 2022 KRMB Meeting
- III. Friends of the KVR Update
- IV. Informational Items
  - a. Introduction of New Executive Director Lynn Kronschnabel
  - b. Introduction of New Employee- Shelby Wolfe
  - c. Update on Preparations for December 18<sup>th</sup> Panel Discussion (see attachments)
  - d. Update on Educational Exhibit
  - e. Outline of Initial Steps Toward Filling Current Vacancies
- V. Action Agenda (Decision Items)
  - a. Options for Repair/Replacement of Tractor (Jake)
  - b. Resolution Supporting the Dark Sky Application
  - c. Hiring of Temporary Contract Position to Develop Summer 2023 Educational Programming
- VI. Education & Tourism Committee Report
- VII. Land Management Committee Report
- VIII. Law Enforcement Update
- IX. Other issues
  - Board member matters or requests for future agenda topics
- X. Adjourn

Next meeting: Thursday, December 15<sup>th</sup>

*\*Citizen input is welcome. If you prefer to attend the meeting remotely, please contact us (608-625-2960) and log-in information will be provided for the Zoom platform. Written comments are also welcomed.*