



**Conservation Technology
Information Center**

Board of Directors Meeting Agenda - Final

Wednesday, December 11, 2024

ARA/CLA/TFI 4201 Wilson Blvd, Arlington, VA

Denali Conference Room

9 a.m. – 2:30 p.m. EST

Zoom Link: <https://us02web.zoom.us/j/89253529456?pwd=buFyADWbDcE4ASMEuMifj83KS6sgNN.1>

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| 8:30 AM | Arrivals and Light Breakfast Refreshments | |
| 9:00 AM | Call to Order; Roll Call, Introductions & Welcome, Affirmation of Anti-Trust Policy, Approve Previous Minutes | Adam Herges, Chair |
| 9:15 AM | New Staff Introduction | Ryan Heiniger |
| 9:30 AM | Director Elections | Mark Schmidt, Past Chair |
| 10:00 AM | <u>Guest Presenters</u> | |
| | EPA Office of Wetlands, Oceans & Watersheds | Brian Frazer
Mike Scozzafava
Katie Flahive |
| | EPA Office of Agriculture & Rural Affairs | Venus Welch-White |
| | USDA Partnerships for Climate Smart Commodities | Kathryn Zook |
| | NFWF Conservation Partners Program | Dave Gagner |
| 12:00 PM | Lunch with Guests
+ Remarks by ARA/TFI/CLA Leadership | |
| 12:45 PM | Financial Report | Kellis Moss, Treasurer |
| 1:00 PM | Strategic Plan Update | Adam Herges |
| 2:00 PM | 2025 Conservation In Action Tour | Elise Koning, Project Director |
| 2:15 PM | CTIC Project Update | Ryan Heiniger |
| 2:30 PM | Adjourn | |

