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Philip Bradbury

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SECRETARY
Renee Boyce

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Susan Goodwin
Bethany Ordaz
Juscha E.M. Robinson
Maurice C. Sheppard
Timothy W. Sherry
Sandra H. Statz
William White

EX OFFICIO DIRECTORS
Betty Chewning
Liz Dannenbaum
Moirra Harrington
Eric Knepp
Laurel Neverdahl
Tanya Zastrow

ADVISORS TO THE BOARD
Fred Anderson
Dennis Birke
Jack Bolz
Jt Covelli
Sandy Dolister
Julie Herfel
Kevin Hess
Jeff Levy
Dale Mathwich
Dan Matson
Mary Phillips
Barbara Tensfeldt
Paul Williams

**Olbrich Botanical Society
Board of Directors Virtual Meeting**

Date: Tuesday, February 8, 2022
Time: 4:00 p.m.
Place: Meeting to be held via Zoom video conference platform: either join by video conference or join by phone. To join by Zoom, click ->
<https://cityofmadison.zoom.us/j/84484858480?pwd=SVIWNVA2NUVtcXBEaGZXbnoyaXRDQT09>
Passcode: olbrich
Please note that all Zoom meetings require a password, per new City and Zoom requirements.
To join by phone, dial 1-312-626-6799 and enter Meeting ID: 844 8485 8480

AGENDA

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

- I. Call to Order – by President Philip Bradbury
- II. Approval of the January 18, 2022 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Philip Bradbury
 - a. Conflict of Interest Policy Review and Adoption – Status Check
 - b. Moving revenue from 2021 into the 2022 budget
 - c. Staffing Update
 - i. Open Positions
 - ii. Adoption of COVID-19 Sick Leave Policy
 - d. Thai Pavilion Update – by Tanya Zastrow
 - B. Financial Report – by Rylee Schuchardt
 - a. December 2021 Financials
 - b. Audit

- V. New Business
- VI. Announcements
- VII. Adjournment

Part 2 of the OBS Board Orientation will begin immediately following adjournment of the meeting.

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Olbrich Botanical Gardens at 608.246.4550, or TTY # 866.704.2315 so proper arrangements can be made in a timely fashion.