



Board of Director Meeting | Agenda  
January 21, 2021 | 3:00 pm CT/2:00pm MT  
Virtual Meeting via Zoom

Agenda Item	Page # in Packet	Action/Informational
<p><b>CALL MEETING TO ORDER:</b></p> <ul style="list-style-type: none"> <li>a. Roll Call</li> <li>b. Housekeeping</li> <li>c. Changes to Agenda</li> <li>d. Declarations of Conflicts of Interest</li> </ul>		ACTION
<p><b>SHOOTING RANGE PROPERTY</b></p> <ul style="list-style-type: none"> <li>a. Acting GFP Secretary, Kevin Robling, and President Karen Gundersen Olson are requesting to hold a Board meeting to discuss the possibility of the Foundation purchasing property in Rapid City for a shooting range.</li> <li>b. This is a high priority project to GFP and the Governor.</li> <li>c. This property is located east of Rapid City and is approximately 400 acres at a cost of \$900,000.</li> </ul>		ACTION
<p><b>ADJOURN</b></p> <p><b>NOTES:</b> <b>Board Members: Send Lisa photo, by end of January, to be included in the annual report.</b></p> <p><b>2021 Meeting Schedule:</b> <b>2:00-5:00pm CT/1:00 – 4:00pm MT</b> <b>Wednesday, March 3</b> <b>Wednesday, May 5</b> <b>Wednesday, September 1</b> <b>Wednesday, December 8</b></p>		ACTION