AGENDA

SA Arid Lands Landscape Board Meeting 11 Wednesday 23-February 2022 10:00am – 5:00pm		
Location:		SAAL Boardroom 1 Jervois Street Port Augusta SA 5700
Attendees:		Ross Sawers - Chair Kurt Tschirner - Board Member Douglas Lillecrapp - Board Member Tim Flowers - Board Member Anne Dickin - Executive Officer Ellen Litchfield - Board Member Sanchia Treloar – Board Member Scott Michael - Board Member Jodie Gregg-Smith - General Manager
Time	**Item#**	**Standing Items**
1000	11	Pre meeting discussion
1100	11.1	Welcome and apologies
	11.2	Acceptance of agenda
	11.3	Board performance review-
	11.4	Declarations of interests
	11.5	Acceptance of minutes
	11.6	Review board action list
		Presentation
1130	11.7	SAAL Pastoral Field Day
		Board Committees
1200	11.8	*In camera* Water Advisory Committee overview
1210	11.9	Governance and Finance Committee
1240	11.10	Landscape groups district planning
		Projects
1330	11.11	General Manager report
	11.12	SA Arid Lands Flood Recovery Response
	11.13	Grassroots Grants 2022/23
	11.14	2022/23 Annual Business plan
	11.15	Aboriginal engagement workshop
1700		Day close
Thursday 24 February 2022 8:45am – 1:00pm		
Time	**Item#**	**Items for Noting/discussion**
0845		Reconvene board meeting and recap of day 1
0915	11.16	*In camera* Landscape group call for membership
0945	11.17	Board performance review
1000	11.18	Kangaroo Partnership project report
1015	11.19	Biteback update
1025	11.20	Feral goat policy update
1050	11.21	Potential deer operation in the Gawler Ranges
1110	11.22	Correspondence
1120	11.23	Project status report
1130	11.24	Presiding member report
1140	11.25	Board member updates
1200	11.26	Public comment (if applicable)
1210	11.27	Forward agenda items
1220	11.28	Any other business
1230	11.29	Meeting appraisal – review of board performance
1250	11.30	Board communiqué
1255	11.31	Board member travel arrangements
1300		Meeting end