

## AGENDA

### SA Arid Lands Landscape Board Meeting #19

Wednesday 28<sup>th</sup> June 2023

Location:	Via MS Teams	
Attendees:	Ellen Litchfield – Deputy Chair	Tim Flowers - Board Member
	Scott Michael - Board Member	Eric Brown – Board Member
	Jodie Gregg-Smith - General Manager	Abby Richards - Executive Officer
SAAL Staff:	<i>Senior staff as necessary, to present papers and/or provide technical advice</i>	
	Louise Myers – Manager Business Support (MBS)	
	Cherie Gerlach – Team Leader Communications and Community Engagement (CG)	
	Aaron Smith – Senior Water Resource Officer (AS)	
Guests:	NIL	
Apologies:	Douglas Lillecrapp – Chair	
	Sanchia Treloar – Board Member	
	Kurt Tschirner – Board Member	

### SESSION 1

10:00am – 12:30pm

Time	Item#	Items
1000	19.1	Welcome and apologies
	19.2	Accept agenda
	19.3	Declarations of interest
	19.4	Acceptance of minutes
	19.5	Action list review
1010	19.6	In Camera Session
1110	19.7	Governance and Finance Overview
1140	19.8	International Rangeland Congress 2025
	19.9	Grassroots Grants Update
	19.10	In Camera Session
1230		

### SESSION 2

13:30pm – 15:00pm

Time	Item#	Items
1330	19.11	Water Advisory Committee Overview
		In Camera Session
1400	19.12	Biosecurity Update
1415	19.13	Kangaroo Partnership Project Update
1430	19.14	Correspondence
	19.15	Project Status report
	19.16	Presiding Member Report
	19.17	Public comment (if applicable)
	19.18	Forward agenda items
	19.19	Any other business
	19.20	Board communiqué
1500		Meeting end