1. Call to Order and attendance: Veaux, Rodenfels (T and J), Averhart; Burford; Black, Daltry, Cornell


3. Treasurers Report (emailed out):
And approve expenditures: Steve Brookman for the web site - approx 310; Eco-Voice - sponsorship - 100. Motion to approve by Daltry, second by T Rodenfels, unanimous.

4. Committee Reports (kept brief for the walking tour and program)
   a. Conservation: Bird Count, advertising for 2020, nesting season for shorebirds, were all discussed.
   b. Education : FGCU is looking for a candidate
   c. Field Trips and Programs (review list) List was reviewed (Bats for March), coinciding with the Corkscrew Swamp Bats on March 21st
   d. Publicity
   e. Other --Photo Contest, Manatee Cam

5. National and State Audubon updates

6. Old Business
   Wings over Water at Harns Marsh reminder
   Nominating Committee reminder

7. New Business

8. Next meeting Date - March 20th, CNCP