



Dickinson Conservation District

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Dickinson Conservation District BOARD OF DIRECTORS MEETING

Thursday February 17, 2022 | 4:00 pm (CT)

MINUTES

Date Approved: _____ Signed By: _____

- 1) WELCOME/CALL TO ORDER: Chairman B. Rice called the meeting to order at 4:01 pm. Board members in attendance were Bill Rice, Sue Pope, and Mark Hansch. Also, in attendance was Amber Butterfield (DCD), Lindsay Peterson (WRISC), Josh Isaac (FAP Forester). Absent was M. Rossato and K. Lehmann.
- 2) APPROVAL OF AGENDA: S. Pope moved to accept the meeting agenda. M. Hansch supported. Motion carried.
- 3) PUBLIC COMMENT: There was no public comment.
- 4) CONSENT AGENDA: The consent agenda, containing the following items, was presented S. Pope moved to accept the consent agenda as presented. M. Hansch supported. Motion carried.
 - a) Meeting Minutes of December 2021
- 5) OLD BUSINESS:
 - a) Insurance Package: B. Rice notified the Board that work was still being done to provide the DCD with a quote on an insurance package.
- 6) NEW BUSINESS:
 - a) New Grant Opportunities: Information included in the packet.
 - b. Annual Meeting and Elections: A. Butterfield updated the Board that they may have to push the Annual Meeting until June to ensure that proper paperwork needed for a legal election is filed by their deadlines.

7) REPORTS:

Promoting Responsible Natural Resource Management



a) Finance Committee Report:

- a. Approval of Treasurer's Report: B. Rice stated that he had reviewed the Treasurer's Packet. S. Pope requested that A. Butterfield send the Board the balance Sheet for January. S. Pope motioned to approve the Treasurer's Report. M. Hansch supported. Motion carried.
- b. Approval of Bills: A. Butterfield had submitted the Check Register to the Board via email and S. Pope pointed out some things that looked out of sorts with the Check Register. A. Butterfield stated she would get in touch with A. Hruska to get these sorted out and send a clean copy to the Board. M. Hansch motioned to place the Check Register on file. S. Pope supported. Motion carried.

b) Administrative Report:

- a. Grants Update: Information included in the packet.
- b. Sales/Projects: Spring Tree Sale: Information included in the packet

c) Partner Reports:

- a. FAP: Information included in the packet.
- b. WRISC: Information included in the packet.
- c. MDARD: Information included in the packet.
- d. NRCS: None

7) MEETING REPORTS: None

8) RESOURCE ISSUES: None

9) BOARD PRIVILEGE: S. Pope requested that the DCD start placing \$250 a month into their savings. A. Butterfield confirmed that she would resume doing this. S. Pope also requested that the DCD create a social media post thanking individuals who have made donations to the DCD. A. Butterfield confirmed that she would do so.

10) ADJOURN: Next meeting April 21, 2022 @4. M. Hansch moved to adjourn the meeting at 4:09 pm. S. Pope supported. Motion carried, meeting adjourned.

Minutes compiled and submitted by A. Butterfield.

