



Dickinson Conservation District

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Dickinson Conservation District
BOARD MEETING
Thursday November 19, 2020 | 5:00 pm (CT)
VIA: Zoom

1. Welcome and Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 - a. Minutes of September 17 Board Meeting
5. NEW BUSINESS-
 - a. Annual Reviews
 - b. CDEM Membership
 - c. MACD Dues
 - d. Future Board Meetings
 - e. Audit: End of Year Review
 - f. PAB Licensing
6. Reports
 - a. Finance Committee Report
 - Approval of Treasurer's Report: (action): *October and November Reports*
 - a. Checking: \$49,146.99
 - b. Savings: \$16,414.00
 - c. PayPal: \$2,608.88
 - d. Status: **Green**
 - Approval of Bills: (action) *October and November Reports*
 - b. Administrative Report
 - Grants update:
 - a. All quarterly reports have been submitted
 - b. FAP FY21 was awarded
 - Sales/Projects: Tree Sale
 - a. Currently working on ordering for Spring Tree Sale
 - c. Partner Reports
 - FAP:
 - NRCS:
 - WRISC:
 - MDARD:
7. Meeting Reports
8. Resource Issues
9. Board Privilege
10. Adjourn- (Next Meeting December 17, 2020 @ 5:00 pm)

Promoting Responsible Natural Resource Management

