



Dickinson Conservation District

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Dickinson Conservation District
BOARD MEETING
Thursday December 17, 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 November 19 Board Meeting
5. NEW BUSINESS-
 - a. Vacation/Sick/Maternity Leave
 - b. Benefit Stipend for FAP
 - c. WRISC Cost Share Program
6. Reports
 - a. Finance Committee Report
 - Approval of Treasurer's Report: (action):
 - a. Checking: \$32,261.94
 - b. Savings: \$16,414.00
 - c. PayPal: \$2,129.82
 - d. Status: **Green**
 - Approval of Bills: (action)
 - b. Administrative Report
 - Grants update:
 - Sales/Projects: Tree Sale
 - a. Tree Sale went live as of December 15, 2020
 - c. Partner Reports
 - FAP:
 - NRCS:
 - WRISC:
 - MDARD:
7. Meeting Reports
8. Resource Issues
9. Board Privilege
10. Adjourn- (Next Meeting January 21, 2021 @ 5:00 pm)

Promoting Responsible Natural Resource Management

