



Dickinson Conservation District

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Dickinson Conservation District
BOARD MEETING
Thursday April 15, 2021 | 5:00 pm (CT)
VIA: Zoom

1. Welcome and Call to Order
2. Approval of Agenda
3. Public Comment
4. Appoint Treasurer's Position
5. Consent Agenda
 - a. Minutes of March 18, 2021 Board Meeting
6. OLD BUSINESS-
 - a. WRISC Memorandum of Understanding
7. NEW BUSINESS-
 - a. Forester Credit Card
 - b. HWA Extension Amendment
8. Reports
 - a. Finance Committee Report
 - Approval of Treasurer's Report: (action):
 - a. Checking: \$91,621.51
 - b. Savings: \$13,596.90
 - c. PayPal: \$35,207.02
 - d. Status: Black
 - Approval of Bills: (action)
 - b. Administrative Report
 - Grants update:
 - Sales/Projects: Tree Sale
 - a. Current Income: approx..\$36,000
 - c. Partner Reports
 - FAP:
 - NRCS:
 - WRISC:
 - MDARD:
9. Meeting Reports
10. Resource Issues
11. Board Privilege
12. Adjourn- (Next Meeting May 17, 2021 @ 5:00 pm)

Promoting Responsible Natural Resource Management

