



CLINTON CONSERVATION DISTRICT

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AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, September 22nd, 2020 10:00 am

APPROVAL OF AGENDA – ACTION ITEM

PUBLIC HEARING ON FISCAL YEAR 2021 BUDGET

APPROVAL OF MINUTES

1. Regular Meeting Minutes, August 2020 – **ACTION ITEM**

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statements; August and YTD, August Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Approval of Expense Checks, September payables – **ACTION ITEM**

OTHER AGENCY

STAFF REPORTS

MACD UPDATE

NEW BUSINESS

1. FY21 MAEAP Technical Assistance grant
2. FY21 MAEAP CTAI grant
3. FY 21 CTAI Program Assistant grants
4. NFWF MI NRCS Technical Assistance for the Middle Grand River Watershed Region project – **ACTION ITEM**
5. Wildlife Habitat Grant Program Grants Amendment – **ACTION ITEM**

OLD BUSINESS

1. Banking – **ACTION ITEM**
2. FY2021 Appropriations Act – **ACTION ITEM**
3. WHGP Agreement Amendments – **ACTION ITEM**

CORRESPONDENCE

- 1.

PUBLIC COMMENT

NEXT MEETING – Tuesday, October 27th, 2020 10:00 am

ADJOURNMENT