



# CLINTON CONSERVATION DISTRICT

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## AGENDA

### BOARD OF DIRECTORS MEETING

Tuesday, November 17th, 2020 10:00 am

**Join by phone:** 1-402-534-0268; **Pin:** 691 484 694#

**Join with Google Meet:** [meet.google.com/dun-pyqq-ato](https://meet.google.com/dun-pyqq-ato)

### APPROVAL OF AGENDA – ACTION ITEM

### APPROVAL OF MINUTES

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

### FINANCIAL REPORTS

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

### OTHER AGENCY

### STAFF REPORTS

### MACD UPDATE

### NEW BUSINESS

1. MACD Resolution #1 – **ACTION ITEM**
2. New Employee – **ACTION ITEM**
3. USDA Computers – **ACTION ITEM**
4. FY21 Business Plan

### OLD BUSINESS

1. FY21 MAEAP Cost Share Program – **ACTION ITEM**

### CORRESPONDENCE

1. PA116 #2020-5,6,7: E B Ridge Dairy LLC, Greenbush Twp. Section 22 & 23

### PUBLIC COMMENT

**NEXT MEETING** – Tuesday, December 15<sup>th</sup>, 2020 10:00 am

### ADJOURNMENT