



# CLINTON CONSERVATION DISTRICT

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2343 N. US-27, St. Johns, MI. 48879  
Phone: (989) 224-3720, Ext. 5  
Email: [info@clintonconservation.org](mailto:info@clintonconservation.org)  
[www.clintonconservation.org](http://www.clintonconservation.org)

## AGENDA

### BOARD OF DIRECTORS MEETING

Tuesday, December 15th, 2020 10:00 am

**Join by phone:** 1-385-404-5097 **Pin:** 571 677 237#

**Join with Google Meet:** [meet.google.com/fbo-dfkp-aeb](https://meet.google.com/fbo-dfkp-aeb)

### APPROVAL OF AGENDA – ACTION ITEM

### APPROVAL OF MINUTES

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

### FINANCIAL REPORTS

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

### OTHER AGENCY

### STAFF REPORTS

### MACD UPDATE

### NEW BUSINESS

1. 2021 Meeting Schedule – **ACTION ITEM**
2. 2021 Natural Resource Assessment – **ACTION ITEM**
3. 2021 NFWF Soil Conservationist Training – **ACTION ITEM**
4. Letter of Support for MM-CISMA

### OLD BUSINESS

1. FY21 MAEAP Cost Share Program – **ACTION ITEM**
2. FY21 Business Plan
3. 2021 Spring Tree Sale

### CORRESPONDENCE

1. PA-116 #2020-8 Dallas Township, Section 24, Patrick J & Becky B Feldpausch

### PUBLIC COMMENT

**NEXT MEETING** – Tuesday, January 26<sup>th</sup>, 2021 8:30 am

### ADJOURNMENT