



# CLINTON CONSERVATION DISTRICT

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## AGENDA BOARD OF DIRECTORS MEETING

Tuesday, April 27th, 2021 10:00 am

**Join by phone:** +1 646 558 8656 **Meeting ID:** 852 2826 4977

**Join with ZOOM** <https://us02web.zoom.us/j/85228264977>

### APPROVAL OF AGENDA – ACTION ITEM

### APPROVAL OF MINUTES

1. Regular Meeting Minutes, March 2021 – **ACTION ITEM**

### FINANCIAL REPORTS

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

### OTHER AGENCY

### STAFF REPORTS

### MACD UPDATE

### NEW BUSINESS

1. Annual Meeting & Elections

### OLD BUSINESS

1. 2021 Business Plan – **ACTION ITEM**
2. Resource Assessment
3. Tree Sale

### CORRESPONDENCE

1. MACD statement on Diversity, Equity, and Inclusivity
2. PA-116 2021-\_\_ City of East Lansing, Sect. 29-32: David & Joan Johnson

### PUBLIC COMMENT

**NEXT MEETING** – Tuesday, May 22<sup>nd</sup> 2021 8:30 am

### ADJOURNMENT