



CLINTON CONSERVATION DISTRICT

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AGENDA BOARD OF DIRECTORS MEETING

Tuesday, February 23rd, 2021 10:00 am

Join by phone: +1 646 558 8656 **Meeting ID:** 879 8998 8374

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APPROVAL OF AGENDA – ACTION ITEM

APPROVAL OF MINUTES

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

FINANCIAL REPORTS

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

OTHER AGENCY

STAFF REPORTS

MACD UPDATE

NEW BUSINESS

1. Parks & Greenspace request for letter of support
2. MACD Legislative Advocacy
3. Soil & Water Conservation Society Membership – **ACTION ITEM**
4. New position – **ACTION ITEM**
5. FY2021 Appropriations Act Amendment #2 – **ACTION ITEM**

OLD BUSINESS

1. FY2020 Financial Review – **ACTION ITEM**
2. 2021 Business Plan – **ACTION ITEM**

CORRESPONDENCE

1. 2020 No-Till Drill Summary

PUBLIC COMMENT

NEXT MEETING – Tuesday, March 23rd, 2021 10:00am

ADJOURNMENT