



CLINTON CONSERVATION DISTRICT

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AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, September 28th, 2021 8:30 am

Motz County Park, 4630 N. Dewitt Road, St Johns MI 48879

APPROVAL OF AGENDA – ACTION ITEM

PUBLIC HEARING ON FISCAL YEAR 2022 BUDGET

APPROVAL OF MINUTES

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

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for August, August Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; September and YTD, September Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**

OTHER AGENCY

STAFF REPORTS

MACD UPDATE

NEW BUSINESS

1. FY 2022 Appropriations Act – **ACTION ITEM**
2. FY 2022 CTAI Grant #_____ - **ACTION ITEM**
3. FY 2022 MAEAP Grant #_____ - **ACTION ITEM**
4. FY 2022 Program Assistant Grant #_____ - **ACTION ITEM**
5. FY 2022 Program Assistant Grant #_____ - **ACTION ITEM**
6. Personnel Policy Updates– **ACTION ITEM**
7. Cell Phone Policy – **ACTION ITEM**
8. Board By-laws – **ACTION ITEM**

OLD BUSINESS

1. 2021 Meeting Calendar – **ACTION ITEM**
2. COVID-19 Policy
3. Strategic Plan

CORRESPONDENCE

- 1.

PUBLIC COMMENT

NEXT MEETING – Tuesday, October 26th 2021 8:30am

ADJOURNMENT