



ALLEGAN CONSERVATION DISTRICT

"The Allegan Conservation District is dedicated to helping all land users wisely manage the natural resources of Allegan County."

Monthly Board Meeting via Teleconference

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(US) +1 617-675-4444 PIN: 171 394 950 0621#

December 15, 2020 - 5:00 pm

Meeting Agenda

Call to Order

Corrections, Deletions, or Amendments to Agenda

Approval of the Previous Meeting Minutes

Public Comment-5 min

New Business

1. Destruction of old records
2. Sale of canoe and ashtray

Unfinished Business

1. New Technician Position (NACD Grant) Update
2. Employee Health Insurance Update (plan attached)
3. Strategic Planning Committee Update
4. No-Till Drill Storage Update

Pay Bills (see attached summary)

Financial Report

1. Balance Sheet and Profit & Loss Reports (unaudited)
2. Check Register, Checking and Savings Reconciliation (current)

Correspondence

1. PA 116 (for review)

Staff and Partnering Agency Reports

1. Mike Ludlam, MAEAP Technician
2. Brian Talsma, Watershed Technician
3. Board of Director(s)
4. NRCS - Gabe Garbarino
5. Forestry Log - Ben (attached)
6. CISMA - Drew
7. Produce Safety - Patrick Gordon

Public Comment-5 min

Adjourn

Date of next meeting – January 19, 2021 at 5:00 pm via Teleconference