

Midland Conservation District Board of Directors Meeting

Agenda April 20, 2021 at 7:00 PM

Location: Zoom Meeting

Register in advance for this meeting: Information posted on web page.

Call to Order: Laura N. called the meeting to order at 7:04pm

Roll Call: Laura Norcutt, David Ruhle, Cindy Poole, Jan Ruhle, Kevin Mudd, Amy Klopf, Ben VanDyke, Darcy Laurin, Dan Henton, Angela Dietrich.

Additions to the Agenda: Need to send Darcy's work agreement to Laura for review.

Consent Agenda:

Approval of March meeting minutes; after review, Laura N. made the motion to approve and Jan R. seconded the motion all voted in favor.

Approval Financial Reports: March Financial report final approval, account balanced and reconciled, Dave R. motioned to approve, Jan R. seconded the motion all voted in favor.

Approval for Payment of current of bills April Financial Report: Payroll,

Smith & Co- payroll filing \$150.00, 3 pounds of wildflowers seeds ordered \$101.30,

HAP reimbursement to Karen for Monitoring. \$174.24,

Guiett's Porta john April through October 7 months =\$572.50 (through October 30th, 2021)

Reliable Plumbing and heating \$2800.00, Laminating Sheets, \$90.60,

Gas for tree pick up \$82.96. Packing supplies \$29.50. Midland Daily News Annual Meeting and Election Announcement and Affidavit, \$98.50, Dave R. made the motion to approve payments, Laura seconded the motion, and all voted in favor.

NRCS Report: Dave L provides

Staff Reports: From Ben & Angela

CISMA Report: Ben V. provides

Administrators Report: Old Business: please see admin report.

Barn Update - NRCS Coop Agreement updates - NACD TA Update

CTAI grant - HAP Monitoring Update

Tree Sale Update - Grants and Funding - Agriscience Advisory Board update

Workshop/MCTV Schedule/ Updates - Trailer Rental Program

Annual Meeting Update - Strategic Meeting Update -Advocacy and Outreach

Board members reviewed reports before no questions or comments were made.

New Business:

Strategic Plan and Annual Plan Review. Karen presented the Annual Report and Strategic Plan to the board. The Board approved the documents.

Barn- Update, water is hooked up and tree sale in full swing.

Annual Meeting and Election update. Open house 5pm to 7pm, regular meeting at 7pm and election results.

Director Training May 6th, 2021 please attend if you can.

NACDTA21 grant MOA update and signature needed.

Correspondence/Community Activities/District Promotion and Trainings Meetings and webinars scheduled for Feb and March,

Additions to the Agenda: Guest/Public Comment; None presented.

Adjourn: 7:45 Laura N. made motion to adjourn meeting, Dave R. seconded the motion all voted in favor.

Next Meeting: Annual Meeting and Election. May 18, 2021

Approved: Laura E. Nardone **Date:** 4/20/21

Chair

Approved: Harv Pulow **Date:** 4-20-21
Secretary