

Midland Conservation District Board of Directors Meeting

Location: Zoom Meeting

Register in advance for this meeting:

https://zoom.us/meeting/register/tJ0rdeCpqjotGNBUdNDfOn_GD5RxUecw-xK1

Minutes December 15, 2020 - 7:00 PM

Call to Order Zoom attendance:

Laura Norcutt, Kevin Mudd, Cindy Poole, David Ruhle,

Jan Ruhle was not in attendance.

Karen Thurlow, Angela Dietrich, Ben Vandyke, Christy Roman,

Pam Hall, Dan Henton,

Additions to the Agenda: None presented

Consent Agenda:

Approval of November meeting minutes;

Dave R. motioned to accept the November meeting minutes, Kevin M. seconded the motion, all voted in approval.

Approval Financial Reports: November Financial report final approval.

Larua N. motioned to accept the November financial report, Dave R. seconded the motion, all voted in approval.

Approval for Payment of December, current of bills: Payroll, Guietts; \$75.00 November Last invoice. MACD Convention \$400.00, Homer Township Water Assessment. \$7500.00
Zoom \$158.89 and Weebly \$247.40 were approved at November meeting. No other current bills.
Dave made the motion to pay the current bills, Laura seconded the motion, all voted in favor.

Copies of reports available on request

NRCS Report: Dave L provides

Farm Bill Assistant Report: John to provide.

Reports from Technical Assistants Ben and Angela.

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

All quarterly reports to grantors are due by January 15, 2021

New Business:

Approval for dead tree removal from barn property

Karen put a post on facebook to see if we could get someone interested in removing the dead wood at the barn property, Had one response, asked the board to approve Jason Booth to remove the dead trees. Karen will make a liability waver for him to sign to release us from any damage or injury. Kevin M motioned to go ahead, Dave R. seconded the motion, all voted in favor.


Strategic Plan Discussion: we went over the strategic plan with all present, this is a draft and needs a lot of work, Karen will set up a meeting with Christy R. and Laura N to go over it in depth and have it ready for board review next meeting.

**Correspondence/Community Activities/District Promotion and Trainings
Additions to the Agenda: Guest/Public Comment**

Adjourn:

Next Meeting: January 19, 2021

Approved:  **Date:** 1/19/2021
Chair

Approved:  **Date:** 1-19-21
Secretary