

**Midland Conservation District Board of Directors Meeting
Meeting Minutes: January 19, 2021 at 7:00 PM**

Location: Zoom Meeting

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

<https://zoom.us/j/9749708632?pwd=T2hyWkZqTEpjVHRKQ2hoNWRnZkhZZz09>

Meeting ID: 974 970 8632 Passcode: 9L34Lj

Call to Order at 7:06pm by Laura N.

Roll Call: Laura Norcutt, Kevin Mudd, Cindy Poole, David Ruhle, Jan Ruhle.
Christy Roman, Pam Hall, Dan Henton, Angela Dietrich, Ben VanDyke, Dave Lehnert

Additions to the Agenda: None

Consent Agenda:

Approval of December meeting minutes; Dave R. motioned to accept the minutes, Jan R. seconded the motion and all voted in favor.

Approval Financial Reports: December Financial report final approval; Kevin M made the motion to approve the December bills. Payroll, Payroll taxes, WC renewal with Fischer Insurance \$798.72, HAP pay to K.T for monitoring \$298.15. No other current bills. Dave R. seconded the motion, all in favor. Karen requested a budget of \$300.00 for stamps to mail tree sale cards. Laura N made the motion to approve stamps, Dave R. seconded the motion.

Written reports were submitted from NRCS, Dave L

Farm Bill Assistant Report: John R. provided last report.

Reports from Technical Assistants Ben and Angela.

Board reviewed ALL reports prior to the meeting and had no questions or comments.

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 done and payments pending.

New Business:

Strategic Plan Discussion: Laura presented the strategic plan to the board. We will have one more planning meeting and present again next meeting; Board members were asked to review and have any comments next meeting. Karen suggested presenting the Strategic Plan and Annual report at the Annual Meeting May18. Suggestion was accepted.

Barn-Paint or metal siding; We discussed painting verses steel to finish the barn, Dave R. motioned to cover with steel after reviewing both bids. Kevin M. seconded the motion, and all agreed. It would seal up the barn. Karen will contact Integral and set up a meeting to go over the bid. And will contact Dave R. and Kevin M. to see if they can attend.

Karen requested the approval to move ahead with the payment to City of Midland for water and to contact someone who can hook it up. Kevin M. made the motion, Dave R. seconded the motion, all voted in favor.

Revised Mission Statement: We had a suggestion from Alan B. to re-word the mission statement from "To provide responsible resource conservation practices leadership to the community for present and future generations"

To "To provide leadership in responsible resource conservation practices to the community for present and future generations." Jan R. made the motion to change the wording, Laura N. seconded the motion, and all voted in favor.

Correspondence/Community Activities/District Promotion and Trainings: NA

Additions to the Agenda: Guest/Public Comment; Pam H. suggested that Karen T. contact Karen Murphy-Midland Parks and Recreation to see if we can't get a partnership going on projects of concern. Karen T. stated she would after her reports are approved and can move on. Dan Henton stated he would like to help more.

Adjourn: After no new business was presented, Laura motioned to adjourn the meeting at 7:48pm, Jan seconded the motion, and all voted in favor.

Next Meeting: February 19, 2021

Approved: Yancey E. Northington Date: 2/16/21
Chair

Approved: Karen T. Henton Date: 2-16-21
Secretary