

Dickinson Conservation District

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BOARD OF DIRECTORS MEETING

Thursday Sept 19th, 2024 | 3:30 PM (CT)

MINUTES

Date Approved: _____ Signed By: _____

1. WELCOME/CALL TO ORDER: M. Hansch called the meeting to order at 3:30 PM. Board members in attendance were Alex Manier, Mark Hansch, Mark Rossato, and Sue Pope. Also present were Amber Butterfield (DCD) and Andrew Finkel (DCD).

2. APPROVAL OF AGENDA: M. Rossato moved to accept the agenda, seconded by A. Manier. The motion passed unanimously.

3. PUBLIC COMMENT: None.

4. CONSENT AGENDA:

a. MINUTES OF AUGUST MEETING: A. Manier moved to accept the minutes from the August meeting. The motion was seconded by S. Pope and passed unanimously.

b. FINANCE COMMITTEE:

i. APPROVAL OF TREASURER'S REPORT: A. Manier moved to accept the treasurer's report, seconded by M. Rossato. The motion passed unanimously.

ii. DISCRETIONARY SPENDING: None.

iii. APPROVAL OF BILLS: M. Rossato moved to accept the bills, seconded by S. Pope. The motion passed unanimously.

c. FUNDRAISING: A. Finkel presented the results of the Fall Tree Sale Fundraiser. M. Rossato directed A. Finkel to seek approval from the Board prior to buying radio advertising again. A. Manier was awarded Conservationist of the Year 2024.

5. OLD BUSINESS

a. DIRECTORS' POLICY: A. Butterfield discussed potential changes to the Directors' Policy. No vote was taken.

b. DACF FUND: A. Butterfield announced a donation that the DCD's DACF fund. No vote was taken.

6. NEW BUSINESS

a. APPOINT TREASURER: M. Rossato moved to appoint A. Manier as treasurer, seconded by S. Pope. There were no other nominations. The motion passed unanimously and A. Manier accepted the appointment.

b. APPROPRIATIONS ACT: A. Butterfield presented the Appropriations Act document she obtained from MDARD. S. Pope moved to accept the Act in its current form, seconded by A. Manier. The motion passed unanimously.

7. REPORTS

a. ADMINISTRATIVE REPORT

i. GRANTS: A. Butterfield presented the grants report.

ii. OPERATIONS UPDATE: A. Butterfield updated the board on District operations.

b. PARTNER REPORTS

i. FAP: (none.)

ii. WRISC: A. Butterfield informed the Board that the DCD will participate in Oktoberfest, that K. Mentel (WRISC) has resigned.

iii. MDARD: A. Butterfield presented the MDARD report.

iv. PRODUCE SAFETY: A. Butterfield presented the Produce Safety report.

v. NRCS: (none.)

vi. MAEAP: A. Butterfield presented the MAEAP report.

8. MEETING REPORTS: None.

9. RESOURCE ISSUES: None.

10. BOARD PRIVILEGE: M. Rossato suggested that the DCD consider holding a fall fundraiser in partnership with local schools and/or a fundraiser with a local pumpkin patch.

11. ADJOURN: S. Pope moved to adjourn the meeting, seconded by M. Rossato. The motion passed unanimously and the meeting adjourned at 4:25 PM.