

AGENDA

REGULAR BOARD MEETING WAYNE COUNTY CONSERVATION DISTRICT

April 14, 2022

Call to Order

Minutes

Approval of Minutes for February 17, 2022

Treasurer's Report

- Status of Liability Insurance

Bills to be Paid

Quarterly Tax Submittal

Quarterly Update to MDARD

Audit/Quickbooks

Oaths/Petitions

Needs Assessment

- Survey completed by May, 2022
- Annual business plan set by June, 2022 for board approval
- Results and annual business plan due to MDARD by July 7, 2022
 - This is needed before we plan our FY2022/23 budget

Annual Meeting Date

Funding Initiatives

Next Meeting Date: June 9, 2022 at 5:30 pm (Location to be Announced)

Adjournment