

# **Meeting Agenda Custer County Conservation District**

### December 11, 2020 9:00 AM- 11:00 AM

### Pine Room, Custer County annex building 605-673-5680

## We ask that attendees wear a mask, and we will be spreading out tables so we can socially distance

#### Call to Order/Sign attendance roster/Welcome

**Approve Minutes – November 13, 2020** 

#### Partnership Reports -

- County Commission report Mike Linde, Commissioner
- NRCS Representative- Justine Reid, District Conservationist
- NWTF Forester- Faryn Klebe
- SDDA Forester- Matt Walsh

#### Financial Report -

- Treasurer report
- Bills to pay:
  - Meeting stipends/mileage
- NACD membership
- Mike Baldwin:
  - Needs credit card in his name; Caley to be removed from the cc account
  - Access to bank account and statements

#### Correspondence –

Notice of intent

#### Old Business -

- CIS:
  - Custer Highlands/ Elk Mountain
  - Easter Custer County
- CCCD Thinning Grant Award Letters

#### New Business -

- Community Wildfire Protection plans Mike Carter, Emergency Services
- Planning & Zoning Dept. Terri Kester
- Winter/Spring Newsletter
- Tree order (Fall River CD for Arbor Day)

#### Other Business –

- Annual work plan (reminder for January work session)
- Reflections on 2020
  - Mike's report
  - Board general discussion
  - Caley's last meeting

Next Meeting – Friday, January 8, 9:00-11:00 AM, Pine Room

Adjournment/Critique

**Cake/coffee/holiday conversation** – cake and coffee provided

