

AGENDA
NORTH DAKOTA ASSOCIATION OF SOIL CONSERVATION DISTRICTS
BOARD OF DIRECTORS MEETING

Thursday, July 23, 2020

NDASCD Office/LON and Ramkota Hotel
Bismarck, ND

8:00am **Tour at NDASCD office and Nursery – meet at Office**

After Tour: Ramkota Hotel

Natural Resources Conservation Trust Meeting

Call To Order Kent Pedersen
1. Consideration of March 9, 2020 Meeting Minutes
2. Consideration of June 22, 2020 Meeting Minutes
3. Raffle Status
Other Business
Adjourn

NOON **Lunch at Ramkota Hotel**

NDASCD Board Meeting

AGENDA

Call to Order Keith Bartholomay

Consideration of March 9, 2020 Board Meeting Minutes
Consideration of April 6, 2020 Teleconference Board Meeting Minutes
Consideration of June 22, 2020 Teleconference Board Meeting Minutes

Old Business:

1. Convention Status?
 - a. Update on Keynote Speaker – Darrell Oswald
2. Decision on underground gas tanks
3. Reroof the lunchroom and shop

New Business

1. Discussion on the Certified Letter from State Water Commission
2. One-time payment to employees due to Covid 19 situation

Other Business

Adjourn