



Madison Conservation District

Local Common Sense Conservation

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WWW.MADISONCD.ORG

Agenda

Annual Budget Meeting
Friday, June 5th, 5:00 p.m.
Lone Elk Conference Room
Lunch by Pic-a-nic Basket

1. **Call meeting to order (Supervisors/staff present, excused, unexcused) - 5:00**
2. **Public Comment - 5:05**
3. **Old Business and Reports**
 - a. Review 2019/2020 Budget
 - Goals to utilize net income
4. **New Business**
 - a. Staff Presentation of Proposed Budget
 - Anticipated income/expenses
 - b. Budget Items for Board Discussion
 - Office space
 - Dues
 1. MACD
 2. NACD
 3. SWCDM/BPM
 4. Ennis Chamber of Commerce
 5. MWCC
 - 310 site inspection
 - Potential 2020/2021 work plan items
 - MCD nonprofit status
 - Staff wages
 - c. Executive Session
 - d. Update & Approve 2020/2021 Budget

Upcoming dates:

- June 16, 2020 7pm, Monthly Board Meeting