



"Local Common Sense Conservation"
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**BROADWATER CONSERVATION DISTRICT
SPECIAL FINANCIAL MEETING MINUTES
July 27, 2020
7:00 PM
Teleconference Phone Line**

SUPERVISORS PRESENT: Rick Van Dyken, Darrell Baum, Greg Field
SUPERVISORS ABSENT: Gary Flynn, Kelly Ingalls
ASSOCIATE SUPERVISORS PRESENT: None
ASSOCIATE SUPERVISORS ABSENT: Jim Beck, Dallas Diehl, Herb Argabright, Daniel Davis
ADVISORS TO THE BOARD PRESENT: None
GUESTS: None

I. **Chairman Rick Van Dyken called to order the regular meeting of the Broadwater Conservation District at 7:23 p.m.**

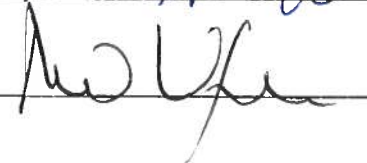
III. **DISTRICT BUSINESS**

a) **Financial Business**

1. **Financial Report Approval:** The June financial report stand approved.
2. **Bills Pending Approval:** The board discussed the bills pending. **The Board approved to pay all the bills pending following a motion by Darrell Baum and a second by Greg Field. Passed.**
3. **Payroll Approval:** June payroll stands approved.

VII. **ADJOURNMENT:** The meeting was adjourned at 7:40 p.m., following a motion by Greg Field and a second by Darrell Baum.
The next meeting is tentatively scheduled for 7:00 p.m. on August 18, 2020.

Minutes submitted by:  Administrator

Minutes approved by:  Chairman