



**SCOTT COUNTY CONSERVATION BOARD MEETING
REMOTE WEBEX MEETING**

August 12, 2020

Board Members Present:

John O'Donnell
Doug Grenier
Beth McAleer

Board Members Absent:

Richard Mohr
Carol Fennelly

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the July 8, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Ms. McAleer to approve the minutes from the July meeting as presented, seconded by Mr. Grenier, all in favor and passed.

FINANCIAL REPORT: Reviewed and discussed for the month of July.

MOTION:

A motion was made by Mr. Grenier to approve the Financial Report from July as presented, seconded by Ms. McAleer, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. Grenier to approve the Golf Reports as presented, seconded by Ms. McAleer, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

COVID-19 Update:

Nothing new to report.

The next Board meeting is scheduled for 3:00pm on Wednesday, September 16, 2020, location is TBD.

MOTION:

A motion was made by Ms. McAleer to adjourn, seconded by Mr. Grenier, all in favor and passed.

Chairman

Secretary/Treasurer