

# **DRAFT**

## **Minutes**

### **North Dakota Natural Resources Conservation Trust**

**NDASCD Office & *via Zoom***

**February 24, 2022**

The meeting was called to order by Monte Bloms, Chair at 8:00 am.

**ATTENDANCE:** Keith Bartholomay, Rocky Bateman, Monte Bloms, Gary Dathe, Kelly Froelich, Steve Gilje, and Kent Pedersen.

Absent: Sam Partlow and Albert Wood.

**OTHERS ATTENDING:** Cody Hoggarth, Kristi Fettig, Gina Fracassi, Brian Johnston, Todd Klee, Richard Knopp, Dustin Krueger, Lindsay Maddock, Jesse Sailer, and Jesse Thompson.

#### **CONSIDERATION OF MINUTES**

**Rocky Bateman declared December 13, 2021 meeting minutes approved as read.**

#### **TREASURER'S REPORT**

Monty Bloms reviewed the P&L and Balance sheet.

**Rocky Bateman moved to accept the Treasurer's report. Kent Pedersen seconded the motion. All Board members present voted aye.**

**Absent: Sam Partlow and Albert Wood.**

**The motion passed unanimously.**

Monte Bloms adjourned the meeting at 8:08 am.