



CLINTON CONSERVATION DISTRICT

2343 N. US-27, St. Johns, MI. 48879
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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, June 18th, 2024, 9:00am, Clinton Conservation District Board Room

2343 North US-27 St. Johns MI 48879

Directors Present:

Gary Boersen
Brittany Johnson
Andrea Polverento, Chair
John Schulz, Vice Chair
Jennifer Kiel

Staff Present:

Kurt Wolf
Emily Malkin

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:00 AM.

APPROVAL OF AGENDA – *J. Kiel made a motion to approve the agenda as presented. J. Schulz supported the motion. Motion carried.*

APPROVAL OF MINUTES – *J. Kiel made a motion to approve the May 2024 regular meeting minutes. J. Schulz supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for May, May Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; June YTD, June Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM** – *G. Boersen made a motion to approve Financial Reports 1. and 2. as presented. J. Schulz supported the motion. Motion carried.*

OTHER AGENCY – Jack Knorek, MDARD and Ross Sprague, Walker, Fluke and Sheldon

STAFF REPORTS – NRCS and staff provided written and verbal reports.

MACD UPDATE – None

NEW BUSINESS

1. NFWF #79132 Job Posting – *J. Kiel made a motion to approve job posting as presented and for Kurt Wolf to schedule interviews. J. Schulz supported the motion. Motion carried.*
2. Consulting Forester Contract Agreements – *Consulting Forester Agreements were reviewed and signed by the Board of Directors.*
3. Region 7 Meeting – *A. Polverento made a motion to approve Kurt Wolf to budget \$1,000 for Bengal Nature Center venue rental and meals. G. Boersen supported the motion. Motion carried.*

OLD BUSINESS

1. 2023 Conservation District Financial Statement Audit – *Ross presented the findings of Clinton Conservation District FY2023 audit. Ross encouraged the Conservation District to contact them when switching QuickBooks from Desktop to Online for any questions.*
2. Gratiot CD John Deere No-Till Drill – *No action required. Drill is no longer for sale.*


CORRESPONDENCE - None

PUBLIC COMMENT – None

NEXT MEETING – Tuesday, July 16th, 2024, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns, MI 48879

ADJOURNMENT– *Motion for adjournment was made by A. Polverento and supported by J. Schulz. Meeting adjourned at 10:45 AM.*

Respectfully Submitted: 
Kurt Wolf, Executive Director

Approved Date: 7/16/24 Signature: 
Title: Chair