



CLINTON CONSERVATION DISTRICT

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MINUTES
BOARD OF DIRECTORS MEETING
Monday, June 27th, 2022, 4:30 pm
AgroLiquid Conference Center
3055 M-21 St. Johns, MI 48879

Directors Present:

Gary Boersen
Jim Graham, Vice-chair
Elaine Brown, Treasurer
Andrea Polverento, Chair
John Schulz

Staff Present:

Kurt Wolf

Others Present:

THE MEETING WAS CALLED TO ORDER by A. Polverento at 4:51 PM.

APPROVAL OF AGENDA – A. Polverento made a motion to approve the agenda as amended. J. Graham supported the motion. Motion carried.

APPROVAL OF MINUTES – Regular Meeting Minutes, May 2022 – E. Brown made a motion to approve the regular meeting minutes of May 24, 2022 as amended. G. Boersen supported the motion. Motion carried.

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for May, and YTD, May Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Approval of Expense Checks, June payables – **ACTION ITEM** - E. Brown made a motion to approve Financial Reports 1. and 2. as presented. J. Schulz supported the motion. Motion carried.

OTHER AGENCY – MDARD Partner Report for May.

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

MACD UPDATE – E. Brown provided a brief update on MACD Summer Conference.

NEW BUSINESS

1. Watershed Coordinator position - **ACTION ITEM**
 - a. Accept Jill's resignation as Watershed Coordinator
A. Polverento made a motion to accept Jill Detwiler's resignation letter. E. Brown supported the motion. Motion carried.
 - b. Update Job Description
 - c. Date to post and hire
 - d. No-cost extension on UMR and NWQI grants

- e. Stream Side Ecological finish Stoney Creek grant
Discussion was had to seek no cost extension for grants. Staff will contact Kim Wieber to determine what options we have for adjusting or increasing the NWQI budget when extending the grant deadline.
- 2. NFWF Soil Conservationist
 - f. No-cost extension on grant
Discussion was had to seek no cost extension for grants.
- 3. County Board Meeting
 - E. Brown volunteered to attend the Clinton County Board meeting and present the Conservation Districts 2021 Annual Report.

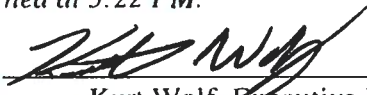
OLD BUSINESS


- 1. Strategic Plan – No new information was provided. Discussion will continue at later meeting once new Executive Director K. Wolf has settled in.

CORRESPONDENCE

NEXT MEETING – Tuesday, July 19th, 2022, 8:30am, Clinton Conservation District

ADJOURNMENT– *Motion for adjournment was made by E. Brown and supported by J. Graham. Meeting adjourned at 5:22 PM.*

Respectfully Submitted: 
Kurt Wolf, Executive Director

Approved Date: 7/19/22 Signature: 
Title: Chair