



CLINTON CONSERVATION DISTRICT

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, June 16, 2026, 9:00 AM Clinton Conservation District Board Room 2343 North
US-27 St. Johns MI 48879

Directors Present:

Brittany Johnson, Vice Chair
Andrea Polverento, Chair
Gary Boersen, Treasurer
John Schulz, Trustee (9:16am)

Associate Directors

Dan Zay
Audrey Tipper

Staff Present:

Kurt Wolf
Cheyanne Bartholomew
Natalie Myszak
Rebekah Faivor
Cameron Thornton
Emily Malkin

Others Present: - Kyle Thornton, Clinton County P&GS Coordinator

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:10 AM.

APPROVAL OF AGENDA – *B. Johnson made a motion to approve the agenda as amended. G. Boersen supported the motion. Motion carried.*

APPROVAL OF MINUTES

1. Regular Meeting Minutes, May 2026 – **ACTION ITEM** – *B. Johnson made a motion to approve the May 19, 2026 meeting minutes as presented. G. Boersen supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit & Loss Statements, Michigan Class; for May, May Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit & Loss Statements, Michigan Class; June and 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. B. Johnson supported the motion. Motion carried.*

OTHER AGENCY - *Kyle Thornton provided an update on the planning for Clinton Trails County Park. The County has selected an A&E firm Spalding DeDecker to plan park development beginning in 2027. The County P&GS will also start a new social media blog called "Did you Know?" to highlight the parks amenities and attractions.*

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STAFF REPORTS – NRCS and District Staff provided written and verbal reports.

MACD UPDATE – MACD provided a written report.

NEW BUSINESS

1. CTAP Grant MOU Eaton CD – *K. Wolf provided the MOU for the Board to review.*
2. Cisma Looking Glass Update – *K. Wolf and G. Boersen gave an update on the invasive species signs put up by the Townships. Mid-Michigan Cisma found a new invasive aquatic in the Looking Glass called European Frog-Bit and will continue to apply for grant funding to monitor for it.*
3. Grant Funding Opportunities – *NFWF has a new grant application available and RFPs are due July 22.*
4. Clinton County Natural Resource Assessment Update – *K. Wolf provided the data from surveys that were circulated. A. Polverento would like to look at the data in more detail and prepare a presentation for the County Commissioners.*
5. Fairgrounds Master Plan – *A. Polverento gave an update that the firm working on the Fairgrounds Master Plan would like the District's input.*

OLD BUSINESS

1. Associate Directors – *D. Zay provide his interest in the District and an extensive background in working with NRCS, wetland appeals, and helping municipalities with prescribed burning and grassland management. A. Tipper provided her interest in the District and a background in dairy farming, 4-H leadership, and starting a nature-based pre-school.*

CORRESPONDENCE - None

PUBLIC COMMENT – None

NEXT MEETING – Thursday, July 16th, 2026, 9:00 AM Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

ADJOURNMENT - *B. Johnson made a motion to adjourn. G. Boersen supported the motion. Meeting adjourned at 10:59 AM.*

Respectfully Submitted: _____

Kurt Wolf
Kurt Wolf, Executive Director

Approved Date: 7/16/26

Signature: _____

Title: _____

Andrew Polverento
Chair

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