



CLINTON CONSERVATION DISTRICT

2343 N. US-27, St. Johns, MI. 48879
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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, November 19, 2024, 9:00am, Clinton Conservation District Board Room
2343 North US-27 St. Johns MI 48879

Directors Present:

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

Staff Present:

Kurt Wolf
Cheyanne Bartholomew
Katie Hafner
Adelyn Geissel
Rebekah Faivor
Cameron Thornton
Natalie Myszak

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:01AM.

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes, October 2024 – **ACTION ITEM** - *J. Kiel made a motion to approve the October 2024 meeting minutes as presented. J. Schulz supported the motion. Motion carried*

FINANCIAL REPORTS

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

OTHER AGENCY - None

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

MACD UPDATE - None

NEW BUSINESS

1. MAEAP Hiring Approval – **ACTION ITEM** – *B. Johnson made a motion to approve the hiring of Natalie Myszak at a rate of \$20.0/hour, effective November 11th, 2024. J. Schulz supported the motion. Motion carried.*

*Managing Natural Resources
An Equal Opportunity Provider, Employer, and Lender*

2. Spring Tree Sale – *Proposed dates for tree pick up are April 3 and 4, 2025, with the sale taking place April 11-12, 2025. Staff will check with MSUE for availability of fairground buildings.*
3. December Board Meeting Potluck – *December 17 Board Meeting will be a potluck during our regular meeting time.*
4. FY2024 Employee Stipend - **ACTION ITEM** – *J. Kiel made a motion to accept Executive Director's recommendations as described in the staff report, to provide employee stipends to Adelyn Geissel for \$2,000, Cheyanne Bartholomew for \$2,000, and Samantha Wood for \$1,500. B. Johnson supported the motion. Motion carried.*
5. NACD Membership – *No action taken*

OLD BUSINESS

1. Clinton County Farm Bureau Partnership – *A. Polverento was present at Clinton Farm Bureau meeting in October, where funding of potential projects was discussed. Polverento asked staff to discuss possible opportunities to partner with Clinton County Farm Bureau in 2025.*


CORRESPONDENCE - NONE

PUBLIC COMMENT - *Cameron Thornton suggested a look at MAEAP partnership with Farm Bureau and have shovel ready projects.*

NEXT MEETING – *Tuesday, December 17, 2024, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879*

ADJOURNMENT - *J. Kiel made a motion to adjourn. A. Polverento supported the motion. Meeting adjourned at 9:45AM.*

Respectfully Submitted: 
 Kurt Wolf, Executive Director

Approved Date: 12/17/24 Signature: 
 Title: Chair