



CLINTON CONSERVATION DISTRICT

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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, January 25, 2022 8:30 am
1st floor conference room, Clinton County Building
100 E State Street, St Johns MI 48879

Directors Present:

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

Staff Present:

Kelcie Sweeney
Katie Hafner
Adelyn Geissel
Cheyanne Bartholomew
Jill Detwiler
Rebekah Favior
Kurt Wolf
Joe Woodruff, NRCS District Conservationist

Jessica Short

Others Present:

Kyle Thornton, Clinton Co. Parks & Greenspace Commission
Ross Sprague, Walker, Fluke, and Sheldon (via Zoom)

THE MEETING WAS CALLED TO ORDER by A. Polverento at 8:33 AM.

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

APPROVAL OF MINUTES – Regular Meeting Minutes, December 2021 – *J. Graham moved to approve the regular meeting minutes as amended. J. Schulz supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for December, December Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; December YTD, January Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**

E. Brown moved to approve Financial Reports 1. and 2. as presented. G. Boersen supported the motion. Motion carried.

OTHER AGENCY – *MDARD Partner Report for January. K. Thornton gave an update on the Clinton Co. Parks & Greenspace Commission and their progress with the Pratt Road property.*

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

MACD UPDATE – G Boersen and E. Brown provided an update on MACD. The legislative committee is working to provide an extension for Operations dollars. MACD is encouraging outreach to legislators to support changes to the Open Meetings Act to allow for greater remote participation. MACD is hosting a social media workshop on February 3rd and is planning the summer conference on June 7 and 8 in Bay City.

NEW BUSINESS

1. FY2021 Audit - **ACTION ITEM** – Motion made by G. Boersen to receive and place on file CCD FY 2021 Audit. Motion supported by E. Brown. Motion carried.
2. FY22 MAEAP Cost Share Program – **ACTION ITEM** – Motion made by E. Brown to approve the FY 22 Cost Share Program. J. Schulz supports the motion. Motion carried.
3. 2019-0113 Stony Creek WMP Grant Amendment – **ACTION ITEM** – Motion made by E. Brown to approve the extension to EGLE Stony Creek WMP Grant. J. Schulz supports the motion. Motion carried.
4. Interim Transition Plan – **ACTION ITEM** – Motion was made by J. Graham to appoint Rebekah Faivor Interim as Executive Director, with all authority granted to the Executive Director by the Clinton Conservation District’s adopted policies and procedures. G Boersen supported the motion. Motion carried.
The board also discussed that a stipend will be provided for Interim ED duties.
5. Forest Assistance Proposal – Katie Hafner and Kurt Wolf presented a draft of the Forest Assistance proposal. The board provided recommendations on the draft and will take formal action in February.

OLD BUSINESS

1. FY 2022 Annual Business Plan –A. Polverento gave an update on progress of the 2022 Business Plan. Final draft will be available for review at the February meeting.
2. Strategic Plan – No new information was provided. Discussion will continue at later meeting once new Executive Director is hired.

CORRESPONDENCE

1. MACD Open Meetings Act Extension Request

NEXT MEETING – Tuesday, February 22, 2022 at 8:30AM

ADJOURNMENT– Motion for adjournment was made by A. Polverento and supported by J. Schulz. Meeting adjourned at 9:57 AM.

Respectfully Submitted: Rebekah Faivor
Rebekah Faivor, Interim Executive Director

Approved Date: 2-22-22 Signature: James S. Graham
Title: Vice Chairman