



CLINTON CONSERVATION DISTRICT

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, May 24th, 2022, 8:30 am

Clinton Conservation District Board Room
2342 North US-27 St. Johns, MI 48879

Directors Present:

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

Staff Present:

Kurt Wolf
Katie Hafner
Rebekah Faivor
Cheyanne Bartholomew

Others Present:

Jared Harmon, Mid-Michigan Land Conservancy

THE MEETING WAS CALLED TO ORDER by A. Polverento at 8:30 AM.

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

APPROVAL OF MINUTES – Regular Meeting Minutes, April 2022 – *G. Boersen moved to approve the regular meeting minutes as amended. J. Graham supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for March, and YTD, March Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statement; March YTD, April Transactions. Check Detail and Credit Card Detail (paid) – **ACTION ITEM** - *E. Brown moved 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 an update on MACD Summer Conference. MACD at the Capital went very well as the staff met with Senator Barrett's office.*

NEW BUSINESS

1. Annual Meeting - **ACTION ITEM**

- a. June 27th 6-7:30pm Agroliquid Conference Center
- b. Live birds of prey show

A Polverento noted Conservationist of the year award and life time achievement awards need to be finalized. Annual meeting sponsorship letters need to go out.

2. Board Member Elections - **ACTION ITEM**

- a. James Graham and Andrea Polverento 1 year extension

E. Brown recommended extending terms through July 1st 2023 with a 3 year term following G. Boersen seconded. Motion carried.

3. Change board meetings - **ACTION ITEM**

- a. Change to 3rd Tuesday of the month starting July

Board meetings are to be changed to every 3rd Tuesday of the month to allow attendance at County Commissioner meetings. A. Polverento supported the change. J. Graham seconded. Motion carried. At next commissioners meeting ask for a liaison to attend our meetings. In June ask to be on commissioners' agenda. E. Brown offered to talk with administration office and give them updates and introductions.

4. Review Associate Directors' policy

July meeting who would we recommend and why. Who has been involved in the past? Make notice at our annual meeting that we are seeking Associate Directors.

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

- 1. PA 116 Farmland Application #2022-6 & 7 Essex Twp/Sec 22 & 27
 - 2. Grant opportunities
- E. Brown mentioned a new NFWF grant for forester opened and is due by July.*

NEXT MEETING – Monday, June 27, 2022, at 4:30PM, AgroLiquid Conference Center 3055 M-21, St. Johns, MI 48879

ADJOURNMENT– Motion for adjournment was made by E. Brown and supported by J. Schulz Meeting adjourned at 10:10 AM.

Respectfully Submitted: 
Kurt Wolf, Executive Director

Approved Date: 6/27/22 Signature: 
Title: chair