



# CLINTON CONSERVATION DISTRICT

2343 N. US-27, St. Johns, MI. 48879  
Phone: (989) 224-3720, Ext. 5  
Fax: (855) 813-7697  
www.clintonconservation.org

## MINUTES

### BOARD OF DIRECTORS MEETING

Tuesday, November 16th, 2021 8:30 am  
1<sup>st</sup> 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

#### **Staff Present:**

Kelcie Sweeney  
Katie Hafner  
Adelyn Geissel  
Cheyanne Boucher  
Jill Detwiler

**THE MEETING WAS CALLED TO ORDER** by A. Polverento at 8:32 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, October 2021 – *J. Schulz moved to approve the regular meeting minutes as amended. J. Graham supported the motion. Motion carried.*

#### **FINANCIAL REPORTS**

1. Balance Sheet, Profit and Loss Statements; October and YTD, October Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Approval of Expense Checks, November payables – **ACTION ITEM**

*E. Brown moved to approve Financial Reports 1. and 2. as presented. J. Schulz supported the motion. Motion carried.*

**OTHER AGENCY** – *J. Knorek provided a written update for November.*

**STAFF REPORTS** – *NRCS and staff provided written and verbal reports. K. Sweeney provided a 2021 report of the income and expenditures from the no till drill, tree planter, and tree and plant sales programs.*

**MACD UPDATE** – *E. Brown indicated that the registration for the November 8-10 MACD Fall conference was up among directors. In total, 252 registered for the conference. The MACD Annual Meeting is scheduled for December 2<sup>nd</sup> from 9-12noon online. Districts will vote on MACD board directors and resolutions.*

#### **NEW BUSINESS**

1. MACD Annual Meeting Resolutions - **ACTION ITEM** – *Motion made by E. Brown to support changes to the MACD bylaws. Motion supported by J. Schulz. Motion carried.*

2. MACD Officer Election – **ACTION ITEM** – E. Brown recused herself from the discussion and room during discussions. *Motion made by J. Graham to designate board chair elect slate of candidates for the MACD State Council: Jerry Miller – President, Elaine Brown – Vice President and Nancy Szikszay – Secretary/Treasurer. J. Schulz supported the motion. Motion carried.*
3. FY 2022 Annual Business Plan – *K. Sweeney provided copies of the 2021 Business Plan and the board discussed possible changes. Item will be revisited under Old Business in December.*

**OLD BUSINESS**

1. COVID-19 Policy – *No action taken.*

**CORRESPONDENCE**

1. **PA-116** 2021-5 Peter J Kurncz, Greenbush Twp. Section 34, 3N 2W
2. **PA-116** Jeffrey & Cheryl Rehmman, Dallas Twp. Section 32, 7N 4W

**NEXT MEETING** – Tuesday, December 14, 2021 at 8:30AM

**ADJOURNMENT**– *Motion for adjournment was made by J. Graham and supported by J. Schulz. Meeting adjourned at 9:48 AM.*

Respectfully Submitted: \_\_\_\_\_  
Kelcie Sweeney, Executive Director

Approved Date: 12/14/21 Signature: *Grancee Polverenti*  
Title: chair