



# CLINTON CONSERVATION DISTRICT

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2343 N. US-27, St. Johns, MI. 48879

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## MINUTES

### BOARD OF DIRECTORS MEETING

Tuesday, July 16<sup>th</sup>, 2024, 9:00am, Clinton Conservation District Board Room

2343 North US-27 St. Johns MI 48879

#### Directors Present:

Gary Boersen, Treasurer  
Brittany Johnson  
Jennifer Kiel  
Andrea Polverento, Chair  
John Schulz, Vice Chair

#### Staff Present:

Kurt Wolf  
Eric Bak  
Emily Malkin  
Joe Woodruff

**THE MEETING WAS CALLED TO ORDER** by A. Polverento at 9:00 AM.

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

**APPROVAL OF MINUTES** – G. Boersen made a motion to approve the June 2024 regular meeting minutes. J. Kiel supported the motion. Motion carried.

#### **FINANCIAL REPORTS**

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

**OTHER AGENCY** – Jack Knorek, MDARD Region Coordinator – a verbal update on MDARD budget passing the Senate and House was provided. It is still awaiting the Governor’s approval and signature.

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

**MACD UPDATE** – None

#### **NEW BUSINESS**

1. Farm Bill Biologist Resignation Letter – B. Johnson moved to accept the letter of resignation from the Farm Bill Biologist, and place on file. J. Schulz supported the motion. Motion carried.
2. Region 7 Meeting – Flyer was reviewed, and edits were made.
3. Draft FY2025 Appropriations Act – Draft budget was reviewed. No action taken.

4. MDARD Operations Review – Will be moved to Old Business for discussion at August meeting.
5. NFWF Grant Interview – A. Polverento and K. Wolf conducted a phone interview July 9 with applicant for NFWF Grant position. Applicant was sent a work agreement with anticipated start date of August 5<sup>th</sup> 2024.
6. MAEAP Cost-Share – E. Bak has been working with a farm interested in MAEAP, where a concrete pad is needed for MAEAP verification. Once a quote is received, Bak expects to request MAEAP cost-share funds to cover the expense.

**OLD BUSINESS** - None

**CORRESPONDENCE** - None

**PUBLIC COMMENT** – None

**NEXT MEETING** – Tuesday, August 27<sup>th</sup>, 2024 (date change), 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns, MI 48879

**ADJOURNMENT**– *Motion for adjournment was made by A. Polverento and supported by G. Boersen. Meeting adjourned at 10:05 AM.*

Respectfully Submitted: \_\_\_\_\_

  
Kurt Wolf, Executive Director

Approved Date: \_\_\_\_\_

8/27/24

Signature: \_\_\_\_\_



Title: \_\_\_\_\_

Chair