



CLINTON CONSERVATION DISTRICT

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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, July 16, 2026, 9:00 AM Clinton Conservation District Board Room 2343 North
US-27 St. Johns MI 48879

Directors Present:

Brittany Johnson, Vice Chair
Andrea Polverento, Chair (departed 10:05am)
Gary Boersen, Treasurer
John Schulz, Trustee (departed 10:25am)
Jennifer Kiel (arrived 9:02am)

Associate Directors

Dan Zay

Staff Present:

Kurt Wolf
Cheyanne Bartholomew
Natalie Myszak
Dillon Vosika (arrived 9:07am)
Rebekah Faivor
Cameron Thornton
Emily Malkin

Others Present: - Katie Hafner, MDARD Regenerative Agriculture Field Coordinator

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

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes, June 2026 – **ACTION ITEM** – *G. Boersen made a motion to approve the June 16, 2026 meeting minutes as presented. J. Schulz supported the motion. Motion carried.*

FINANCIAL REPORTS

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

OTHER AGENCY - *Katie Hafner provided an update on MDARD Regen Ag. MDARD is working with MSU to have soil health assessment samples run through their lab instead of*

shipping them to Cornell University. Dylan Arnet is now the point of contact for verifications and regenerative ag in Clinton. Alex Svoboda is no longer covering Clinton County.

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

MACD UPDATE – MACD provided a written report.

NEW BUSINESS

1. FY2026 Appropriations Amendment #2 – *B. Johnson made a motion to adopt the FY2026 Appropriations Amendment #2 and place on file. J. Schulz supported the motion. Rollcall vote; G. Boersen aye, J. Kiel aye, J. Schulz aye, A. Polverento aye, B. Johnson aye. Zero nay and zero absent. Motion carried.*
2. FY2027 Draft Budget – *K. Wolf presented the draft budget. Additional revenues will be added in August and September if grants are awarded. K. Wolf will circulate in the paper an announcement for the FY2027 Budget hearing at our September 15th Board meeting. The Board will review the FY2027 Draft Budget again on August 18th at our regularly scheduled Board meeting.*
3. County Commissioners Meeting July 28th 9:00am – *A. Polverento provided a draft presentation to be given to the County Commissioners at their July 28th Board meeting. A. Polverento will continue working with G. Boersen and K. Wolf to update the presentation.*
4. No-Till Drill Rental Agreement, Late Fees – *A. Polverento discussed updates to the current agreement to include policy for receiving payments and a user checklist when dropping off the drill.*
5. NACD Annual Conference – *B. Johnson and G. Boersen will be attending to represent Clinton Conservation District.*
6. Boat Wash Station, DNR Babcock Landing – *The boat wash location was changed to DeWitt Riverside Park. With the poor air quality MSU CBCW decided to reschedule to a later date.*
7. Farm Bureau Policy Discussion – *A. Polverento opened discussion for conservation related topics to address through Farm Bureau. J. Kiel would like to have a unified definition for “regenerative agriculture”. A. Polverento made herself available if anyone has ideas later.*

OLD BUSINESS - None

CORRESPONDENCE - None

PUBLIC COMMENT - *B. Johnson has been working with Mid-Michigan Cisma and would like to see them participate at our native plant sale for outreach and education.*

NEXT MEETING – Tuesday, August 18th, 2026, 9:00 AM Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

ADJOURNMENT - *J. Kiel made a motion to adjourn. G. Boersen supported the motion.
Meeting adjourned at 10:54 AM.*

Respectfully Submitted: _____
Kurt Wolf, Executive Director

Approved Date: _____ Signature: _____
Title: _____