



CLINTON CONSERVATION DISTRICT

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, December 16, 2025, 9:00am

Clinton County Building 100 E. State St. St. Johns, MI 48879

Directors Present:

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

Staff Present:

Kurt Wolf
Natalie Myszak
Rebekah Faivor
Cheyanne Bartholomew
Adelyn Geissel
Joe Woodruff
Cameron Thornton
Dillon Vosika
Samantha Wood

Others Present:

Katie Hafner, MDARD Regenerative Agriculture Field Coordinator

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:34am.

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes, November 2025 – **ACTION ITEM** – *B. Johnson made a motion to approve the November 2025 meeting minutes as presented. J. Schulz supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for November, November Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; December and YTD, December 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 gave an update on MDARD regenerative agriculture goals for FY2025. CTAP technicians were able to complete 500 assessments across the state. MDARD is working on a Regen Farmer Network Grant. This will be a farmer-led grant proposal up to \$50,000. All grants must be run through a local unit of government or non-profit. Conservation Districts can act as fiduciaries for these grants.

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

MACD UPDATE – K. Wolf gave an update on the MACD Conference. Sessions were better this year but attendance seems to be lower than years past. At registration an agenda was handed out as the agenda on MACD website was not correct. MDARD is working on a new Farm to Family grant. The RFP is expected to come out early 2026.

NEW BUSINESS

1. Retention Schedule Media – *K. Wolf will draft a retention policy for digital media storage for the January Board meeting.*
2. LOS Michigan Commission of Agriculture and Rural Development – *A. Polverento made a motion directing K. Wolf to submit the letter of support to Michigan Commission of Agriculture and Rural Development, B. Johnson supported the motion. Motion carried.*
3. January Board Meeting Date – *A. Polverento made a motion to change the January 20 Board meeting to January 13 and post the change on our website and office door. G. Boersen supported the motion. Motion carried.*

OLD BUSINESS

1. Clean Boats, Clean Waters – *G. Boersen gave an update on potential projects on the Looking Glass River that would make good sites for grant applications. Applications are due by January 30th 2026. There will be some CISMA funding available for signage to promote outreach and education along the Looking Glass River.*

CORRESPONDENCE

1. PA116 HF Investment LLC Clinton County Eagle Township Section 18 & 23. – *No action taken.*
2. PA116 Lonier Family Properties, LLC Clinton County Watertown Township Section 29 & 21. – *No action taken.*

PUBLIC COMMENT - Katie Hafner would like the Conservation District to add Regen Ag questions to NRCS ranking sheet at our next Local Work Group meeting.

NEXT MEETING – Tuesday, January 13, 2025, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

ADJOURNMENT - *J. Schulz made a motion to adjourn. B. Johnson supported the motion. Meeting adjourned at 10:51 AM.*

Respectfully Submitted: _____
Kurt Wolf, Executive Director

Approved Date: _____ Signature: _____
Title: _____