



CLINTON CONSERVATION DISTRICT

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, December 19th, 2023, 9:00am, Clinton Conservation District Board Room

2342 North US-27 St. Johns, MI 48879

Directors Present:

Andrea Polverento, Chair
Gary Boersen
John Schulz, Vice-Chair
Brittany Johnson

Staff Present:

Kurt Wolf
Katie Hafner
Emily Malkin
Adelyn Geissel
Joe Woodruff
Logan Banning

Others Present: Kyle Thornton – Clinton County Parks and Green Space; Jack Knorek – MDARD; James and Ardy Graham.

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:32 AM.

APPROVAL OF AGENDA – G. Boersen made a motion to approve the agenda as presented. J. Schulz supported the motion. Motion carried.

APPROVAL OF MINUTES – J. Schulz made a motion to approve the November 2023 regular meeting minutes. G. Boersen 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 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 – Jack Knorek gave MDARD update on restructuring. Conservation Districts will be under the bureau of Environment and Sustainability.

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

MACD UPDATE – G. Boersen gave an update on MACD leadership. Steve Law was elected Vice-President. Dan Moilanen took a leave of absence from Executive Director and shifted to a part-time role as Director of Government Relations for MACD.

NEW BUSINESS

1. FY 2024 Appropriations Amendment – **ACTION ITEM** – G. Boersen made a motion to adopt FY2024 Appropriations Amendment #1 as presented. J. Schulz supported the

*motion. Roll call vote. Yeas: Boersen, Schulze, Johnson, Polverento. Nays: None
Absent: Brown. Motion carried, resolution adopted.*

2. Duplain Twp grant assistance – *Kurt Wolf will assist Duplain Twp with examples of impacts to the watershed via Elsie Dam removal.*
3. Annual Meeting – *Scheduled for March 19th, 2024. A. Polverento will assist with soliciting sponsorship.*
4. Cheese Plant Tour – *Tour was scheduled and individual liability waivers were presented to those attending.*

OLD BUSINESS – None.

CORRESPONDENCE – None.

PUBLIC COMMENT – None.


NEXT MEETING – Tuesday, January 16th, 2024, 9:00 AM, Clinton Conservation District

ADJOURNMENT– *Motion for adjournment was made by J. Schulz and supported by B. Johnson. Meeting adjourned at 10:30 AM.*

Respectfully Submitted:



Kurt Wolf, Executive Director

Approved Date: 1/16/24 Signature: 
Title: chair