



CLINTON CONSERVATION DISTRICT

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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, October 17th, 2023, 8:30am, Clinton Conservation District Board Room

2342 North US-27 St. Johns, MI 48879

Directors Present:

Andrea Polverento, Chair
Elaine Brown, Treasurer
John Schulz, Vice-Chair
Brittany Johnson

Staff Present:

Kurt Wolf
Eric Bak
Emily Malkin
Katie Hafner
Joe Woodruff
Cheyanne Bartholomew
Adelyn Geissel (Virtual)

Others Present: Dawn and Bruce Levey, Duplain Twp. Board

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:02 AM.

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

APPROVAL OF MINUTES – *E. Brown made a motion to approve the August 2023 regular meeting minutes as amended. J. Schulz supported the motion. Motion carried.*

FINANCIAL REPORTS

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

OTHER AGENCY – MDARD report was received.

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

MACD UPDATE – E. Brown gave a brief update on MACD officer nominations. Slate of candidates have been submitted. Candidates and bios will be available for review soon. Resolutions will be available in the next few weeks for review prior to the District's November Board meeting.

NEW BUSINESS

1. Career Expo – An update was provided by Geissel regarding the career expo on November 2. The District will have an indoor and outdoor booth.

2. MACD Fall Conference – Wolf will register staff and board members who would like to attend.
3. CDEM Benefit Update – Wolf provided an update on the status of the CDEM health benefit program. No staff members are currently enrolled.
4. FY2023 Stipends – Wolf will provide written recommendations on this item for action at the November 2023 Board meeting.

OLD BUSINESS – None.


CORRESPONDENCE – None.

PUBLIC COMMENT – Dawn and Bruce Levey, Duplain Twp. Board Members, spoke on the proposal to remove Elsie Dam after it was damaged by natural disasters. Duplain Twp. would like to partner with Clinton Conservation District as they pursue MDNR Fisheries Habitat Grant funding. The Board agreed to provide a letter of support for the grant application. *E. Brown made a motion to provide Duplain Twp. with a letter of support to submit with their application for an MDNR Fisheries Habitat Grant to begin engineering activities necessary to remove the Elsie Dam. B. Johnson supported the motion. Motion carried.*

NEXT MEETING – Tuesday, November 14th, 2023, 9:00 AM, Clinton Conservation District

ADJOURNMENT– *Motion for adjournment was made by A. Polverento and supported by J. Schulz. Meeting adjourned at 10:32 AM.*

Respectfully Submitted: 
Kurt Wolf, Executive Director

Approved Date: 11/14/23 Signature: 
Title: Chair