



CLINTON CONSERVATION DISTRICT

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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, February 22, 2022 8:30 am
1st floor conference room, Clinton County Building
100 E State Street, St Johns MI 48879

Directors Present:

Gary Boersen
Jim Graham, Vice-chair
Elaine Brown, Treasurer
John Schulz

Staff Present:

Kurt Wolf
Katie Hafner
Adelyn Geissel
Cheyanne Bartholomew
Jill Detwiler
Rebekah Faivor
Joe Woodruff, NRCS District Conservationist

Others Present:

Kyle Thornton, Clinton Co. Parks & Greenspace Commission

THE MEETING WAS CALLED TO ORDER by J. Graham at 8:30 AM.

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

APPROVAL OF MINUTES – Regular Meeting Minutes, January 2022 – *E. Brown moved to approve the regular meeting minutes as amended. J. Schulz supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for January and YTD, January Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Approval of Expense Checks, February payables – **ACTION ITEM**

G. Boersen moved to approve Financial Reports 1. and 2. as presented. E. Brown supported the motion. Motion carried.

OTHER AGENCY – *MDARD Partner Report for February. K. Thornton gave an update on the Clinton Co. Parks & Greenspace Commission.*

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

MACD UPDATE – *E. Brown provided an update. NACD had their meeting last week. SWCS has their workshop on March 11th.*

NEW BUSINESS

1. Forest Assistance Proposal – **ACTION ITEM** – *Katie Hafner and Kurt Wolf presented the updated draft of the Forest Assistance proposal. Motion made by E. Brown to support the Forest Assistance Proposal. G Boersen supports the motion. Motion carried.*
2. Taste the Local Difference Farm Guide Page – **ACTION ITEM** – *Adelyn Geissel and Rebekah Faivor presented a proposal on partnering with Taste the Local Difference to put together a list of 30-35 farm businesses to publish in their next food guide. Motion made by E. Brown to support the Taste the Local Difference Farm Guide Page Proposal. G Boersen supports the motion. Motion carried.*

OLD BUSINESS

1. FY 2022 Annual Business Plan – **ACTION ITEM** – *A final draft was presented. Motion made by G Boersen to approve the FY 2022 Annual Business Plan. J. Schulz supports the motion. Motion carried.*
2. Strategic Plan – *No new information was provided. Discussion will continue at later meeting once new Executive Director is hired.*

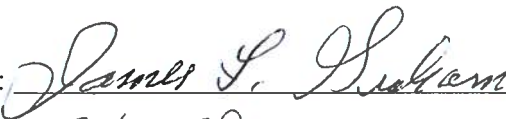
CORRESPONDENCE

1. None

NEXT MEETING – Tuesday, March 22, 2022 at 8:30AM, Board of Commissioners Room

ADJOURNMENT– *Motion for adjournment was made by E. Brown and supported by J. Schulz. Meeting adjourned at 9:50 AM.*

Respectfully Submitted: 
Rebekah Faivor, Interim Executive Director

Approved Date: 3-22-22 Signature: 
Title: Vice Chairman