



CLINTON CONSERVATION DISTRICT

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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, September 19th, 2023, 8:30am, Clinton Conservation District Board Room
2342 North US-27 St. Johns, MI 48879

Directors Present:

Andrea Polverento, Chair
Elaine Brown, Treasurer (8:30am-9:48am)
John Schulz, Vice-Chair
Brittany Johnson
Gary Boersen

Staff Present:

Kurt Wolf
Eric Bak
Emily Malkin
Katie Hafner
Joe Woodruff

Others Present:

THE MEETING WAS CALLED TO ORDER by A. Polverento at 8:30 AM.

PUBLIC HEARING ON FISCAL YEAR 2024 BUDGET – Public hearing and comment session was open at 8:32 no public comment was given. Hearing closed at 8:33 AM.

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

APPROVAL OF MINUTES – *E. Brown made a motion to approve the July 2023 regular meeting minutes as amended. G. Boersen supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for August, August Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; September YTD, September 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 - Jack Knorek gave an update on MDARD. The State is making changes to MDARD structure and there will now be four bureaus. Kyle Thornton gave P&GS update. The County closed on their new park location at Pratt Rd on September 14th. The park will remain closed to the public until construction has been completed.

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

MACD UPDATE – E. Brown gave a brief update on MACD officer nominations.

NEW BUSINESS

1. FY 2024 Appropriations Act - **ACTION ITEM** - *J. Schulz made a motion to adopt the FY24 appropriations as presented. E. Brown supported the motion. Rollcall vote 5 yes 0 no. Motion carried.*
2. MAEAP Cost-Share Approval – **ACTION ITEM** – *G. Boersen made a motion to adjust the MAEAP Cost Share for a fueling pad from \$900 to \$1,300. J. Schulz supported the motion. Motion carried.*
3. Region 7 Meeting – *Region 7 meeting agenda was presented. 4 representatives for the District will attend.*
4. CDEM Benefit Implementation - **ACTION ITEM** – *E. Brown made a motion to approve information gathering to participate in District benefit package. G. Boersen supported the motion. Motion carried.*
5. MACD FY24 Membership - **ACTION ITEM** - *E. Brown made a motion to approve \$1,300 for MACD Platinum membership. A. Polverento supported the motion. Motion carried.*
6. USDA Civil Rights Policy Statement – *Joe Woodruff presented the USDA Civil Rights Policy Statement.*
7. MOA: MACD, MDARD, and NRCS – *The MOA was presented and no further discussion was held. All comments were to be directed to MACD President.*
8. FY24 Board Meeting Schedule – *FY24 Board meeting schedule was adjusted. New dates and locations will be posted on our website and inside the office public space.*

OLD BUSINESS – None.

CORRESPONDENCE - Qualified Forest Program Application, Brian & Heidi Hagy – *No comments were made.*

PUBLIC COMMENT – *Dawn Levey, Duplain twp Clerk. spoke on the proposal to remove Elsie Dam after it was damaged from natural disasters. Duplain twp. would like technical assistance on planting native vegetation on the ground that has been exposed after the Maple River receded.*

NEXT MEETING – Tuesday, October 17th, 2023, 9:00 AM, Clinton Conservation District

ADJOURNMENT – *Motion for adjournment was made by A. Polverento and supported by G. Boersen. Meeting adjourned at 11:10 AM.*

Respectfully Submitted:


Kurt Wolf, Executive Director

Approved Date:

10/17/23

Signature:



Title:

chair