



CLINTON CONSERVATION DISTRICT

2343 N. US-27, St. Johns, MI. 48879
Phone: (989) 224-3720, Ext. 5
Fax: (855) 813-7697
www.clintonconservation.org

MINUTES BOARD OF DIRECTORS MEETING

Monday, February 26th, 2024, 9:00am, Clinton Conservation District Board Room
2342 North US-27 St. Johns, MI 48879

Directors Present:

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

Staff Present:

Kurt Wolf
Joe Woodruff
Katie Hafner
Emily Malkin

Others Present: Jennifer Kiel – Clinton County Resident

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:05 AM.

APPROVAL OF AGENDA – *B. Johnson 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 January 2024 regular meeting minutes. B. Johnson supported the motion. Motion carried.*

FINANCIAL REPORTS

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

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

MACD UPDATE – None

NEW BUSINESS

1. 2023 Conservation District Financial Statement Audit – *A. Polverento made a motion to place 2023 Audit on file. J. Schulz supported the motion. Motion carried.* Executive Director will talk to Walker, Fluke, and Sheldon to meet with the Board of Directors and go over the financial statements.

2. MDARD Budget Recommendations and MAEAP Program – *A. Polverento made a motion to establish a subcommittee of the Board of Directors consisting of A. Polverento and G. Boersen, for the purposes of Political Advocacy. J. Schulz supported the motion. Motion carried.*
3. Treasurer duties and role – No action taken.
4. Annual meeting & Sponsorships – Letters were distributed to Board Members to be delivered to listed sponsors.

OLD BUSINESS – None.

CORRESPONDENCE

PA116 Olive Twp #2023-5 Samantha A Mcilrath Roe – MDARD rejection

PUBLIC COMMENT – None.

NEXT MEETING – Monday, March 18th, 2024, 4:30 PM, AgroLiquid Conference Center
3055 M-21 St. Johns, MI

ADJOURNMENT– *Motion for adjournment was made by A. Polverento and supported by J. Schulz. Meeting adjourned at 10:31 AM.*

Respectfully Submitted:



Kurt Wolf, Executive Director

Approved Date:

3/18/24

Signature:



Title: _____