



CLINTON CONSERVATION DISTRICT

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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, August 19, 2025, 9:00am, Clinton Conservation District Board Room 2343 North
US-27 St. Johns MI 48879

Directors Present:

Gary Boersen, Treasurer
Brittany Johnson, Trustee
Andrea Polverento, Chair
Jennifer Kiel, Trustee

Staff Present:

Kurt Wolf
Natalie Myszak
Cameron Thornton
Cheyanne Bartholomew
Rebekah Faivor
Adelyn Geissel (virtual)
Joe Woodruff

Others Present:

Alex Svoboda, Regenerative Agriculture Field Coordinator MDARD

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

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes, July 2025 – **ACTION ITEM** – G. Boersen made a motion to approve the July 2025 meeting minutes as presented. B. Johnson supported the motion. Motion carried.

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for July, July Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; August and YTD, August Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM** – B. Johnson made a motion to approve Financial Reports 1. and 2. as presented. G. Boersen supported the motion. Motion carried.

OTHER AGENCY – MDARD, Alex Svoboda introduced the CTAP grant and Regenerative Agriculture. He distributed a brochure for regenerative agriculture that highlighted the unit's core principles. FY25 has been an introductory year and program guidance continues to be developed for FY26 grant deliverables and language. Grant drafts will be available by the end of September 2025. Budgets will remain the same until December 2025 dependent on the Freshwater Fund reauthorization.

STAFF REPORTS – NRCS and District Staff provided written and verbal reports.

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MACD UPDATE – None

NEW BUSINESS

1. MAEAP Cost Share Application – Golden Maple Farms – *J. Kiel made a motion to approve \$1,000 in MAEAP cost share for mixing pad construction to be completed before September 30th 2025. B. Johnson supported the motion. Motion carried.*
2. MDARD Operations Review – Move to Old Business for September Board Meeting.
3. FY26 Budget Draft – K. Wolf presented an updated FY26 budget draft with changes to include MDARD Operation funding separate from District Operation funding.
4. FY26 Board Meeting Schedule – *G. Boersen mad a motion to approve the FY26 Board Meeting Schedule as presented. J. Kiel supported the motion. Motion carried.*

OLD BUSINESS - None

CORRESPONDENCE - None

PUBLIC COMMENT - None

NEXT MEETING – Tuesday, September 16, 2025, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879.

ADJOURNMENT - *A. Polverento made a motion to adjourn. B. Johnson supported the motion. Meeting adjourned at 10:25 AM.*

Respectfully Submitted: _____
Kurt Wolf, Executive Director

Approved Date: 9/16/25 Signature: *Frances Polverento*
Title: Chair