



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

Tuesday, August 27th, 2024, 9:00am, Clinton Conservation District Board Room

2343 North US-27 St. Johns MI 48879

Directors Present:

Gary Boersen, Treasurer
Brittany Johnson
Andrea Polverento, Chair (9:15am)
John Schulz, Vice Chair

Staff Present:

Kurt Wolf
Cheyanne Bartholomew
Joe Woodruff
Katie Hafner
Rebekah Faivor

THE MEETING WAS CALLED TO ORDER by J. Schulz at 9:02 AM.

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

APPROVAL OF MINUTES – G. Boersen made a motion to approve the July 2024 regular meeting minutes. 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 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 – None

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

MACD UPDATE – None

NEW BUSINESS

1. Region 7 Meeting – Kurt Wolf provided a re-cap of the Region 7 meeting.
2. Draft FY2025 Appropriations Act – Draft was reviewed, no changes were made.
3. NFWF ULG Hire – A. Polverento made a motion to approve the hire of Rebekah Faivor effective August 5th at the rate of \$25/hr. G. Boersen supported the motion. Motion carried.
4. MAEAP Cost-Share – G. Boersen made a motion to approve \$1,495.80 cost share to Tim Kiffer for fueling pad reimbursement. B. Johnson supported the motion. Motion carried.

5. CRP Workshop – *Katie Hafner gave an overview of the CRP Workshop and the help needed for set up. Brittany Johnson was added to the registration list.*

OLD BUSINESS

1. MDARD Operations Review – *The board of Directors went over the 2024 Operations Review Elements and completed them for September 3rd Review date.*

CORRESPONDENCE

1. PA116 – Robert J. Sharon L. Fitzpatrick #2024-1 & 2024-2 Lebanon Twp Sec 5 – *No action taken.*


PUBLIC COMMENT

1. Add Local Work Group to September meeting under new business.

NEXT MEETING – Tuesday, September 17th, 2024, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns, MI 48879

ADJOURNMENT – *Motion for adjournment was made by A. Polverento and supported by G. Boersen. Meeting adjourned at 10:48 AM.*

Respectfully Submitted: 
Kurt Wolf, Executive Director

Approved Date: 9/17/24 Signature: 
Title: Chair