



# CLINTON CONSERVATION DISTRICT

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
Tuesday, April 26th, 2022, 8:30 am  
Clinton Conservation District Board Room  
2342 North US-27 St. Johns, MI 48879

**Directors Present:**

Gary Boersen  
Jim Graham, Vice-chair  
Elaine Brown, Treasurer  
Andrea Polverento, Chair

**Staff Present:**

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

**Others Present:**

Kyle Thornton, Clinton Co. Parks & Greenspace Commission

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

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

**APPROVAL OF MINUTES** – Regular Meeting Minutes, <sup>MARCH</sup>~~January~~ 2022 – *G. Boersen moved to approve the regular meeting minutes as amended. J. Graham supported the motion. Motion carried.*

**FINANCIAL REPORTS**

1. Balance Sheet, Profit and Loss Statement for March, and YTD, March Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statement; March YTD, April Transactions. Check Detail and Credit Card Detail (paid) – **ACTION ITEM** - *E. Brown moved to approve Financial Reports 1. and 2. as presented. A. Polverento supported the motion. Motion carried.*

**OTHER AGENCY** – *MDARD Partner Report for March. K. Thornton gave an update on the Clinton Co. Parks & Greenspace ribbon cutting ceremony for new dog beach and parking lot scheduled for June 24<sup>th</sup> 10:00am at Clinton Lakes Park.*

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

**MACD UPDATE** – *E. Brown provided an update. The first Farm Bill hearing will be held on April 29th.*

**NEW BUSINESS**

1. Approval of Rebekah Faivor Interim Executive Directors Hours– **ACTION ITEM** – *Motion by A. Polverento to compensate Rebekah Faivor for her time serving as Interim Executive Direction as a stipend in the amount of \$25 per hour for 106 hours, totaling \$2,650 to be paid in the next pay period. G. Boersen supported the motion. Motion carried.*
2. MDARD Operations Grant Budgeting – **ACTION ITEM** – Kurt Wolf and Katie Hafnar presented a proposal on budget items to be spent. *Motion by G. Boersen that the Board concurs with the recommendation of the Executive Director that \$3600 be allocated to Parks and Greenspace for a prescribed burn activity spring 2022. Motion seconded by E. Brown. Motion carried.*
3. Annual Meeting – The Board recommended moving forward with scheduling a date and time in late June at AgroLiquid for the District’s Annual Meeting and Elections.
4. MACD Summer Conference – **ACTION ITEM** – *A. Polverento made a motion to authorize the Executive Director to register staff and board members for the MACD Summer Conference. E. Brown supported motion. Motion carried.*

**OLD BUSINESS**

1. Strategic Plan – No new information was provided. Discussion will continue at later meeting once new Executive Director K. Wolf has settled in.

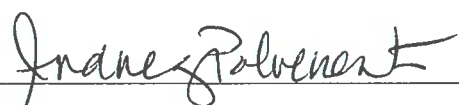
**CORRESPONDENCE**

1. None

**NEXT MEETING** – Tuesday, May 24, 2022 at 8:30AM, Clinton Conservation District

**ADJOURNMENT**– *Motion for adjournment was made by A. Polverento and supported by E. Brown. Meeting adjourned at 10:30 AM.*

Respectfully Submitted:   
Kurt Wolf, Executive Director

Approved Date: 5/24/22 Signature:   
Title: Chair