
CLINTON CONSERVATION DISTRICT

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, January 17th, 2023, 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 (8:42am)
John Schulz
Andrea Polverento, Chair

Staff Present:

Kurt Wolf
Katie Hafner
Joe Woodruff
Cheyanne Bartholomew
Eric Bak
Adelyn Geissel
Emily Malkin
Rebekah Faivor

Others Present:

Kyle Thornton, Clinton County Parks & Greenspace

THE MEETING WAS CALLED TO ORDER by A. Polverento at 8:35 AM.

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

APPROVAL OF MINUTES – Regular Meeting Minutes, December 2022 – *G. Boersen made a motion to approve the regular meeting minutes. J. Graham supported the motion. Motion carried.*

FINANCIAL REPORTS

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

OTHER AGENCY - MDARD Partner Report for December was received. Parks & Greenspace report was given by K. Thornton. SPARK grant application was submitted to the state and looks like there is a lot of competition.

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

MACD UPDATE – None

NEW BUSINESS

1. FY23 Annual Meeting/Report – A date in early June is being selected.
2. FY23 Tree Sale – Progress report given. Various tasks were assigned.

3. FY23 Workshops – Forester Workshop – Staff will provide final draft to February Board Meeting for approval.
4. Grant/Partner Opportunities – Continue to look at RCPP with AgroLiquid. Approve Executive Director to submit NACD UAC 23 grant application.
5. County Commissioners Meeting – Staff will work with county staff to be placed on a future county board agenda.

OLD BUSINESS – None

CORRESPONDENCE

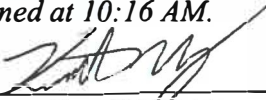
1. PA116 – Clint Chant App# 2022-17 Ovid Township/Section 5 – No comments were received.

PUBLIC COMMENT – None

NEXT MEETING – Tuesday, February 21st, 2023, 8:30am, Clinton Conservation District

ADJOURNMENT– *Motion for adjournment was made by J, Schulz and supported by A. Polverento. Meeting adjourned at 10:16 AM.*

Respectfully Submitted: _____


Kurt Wolf, Executive Director

Approved Date: 2 - 21 - 2023 Signature: _____

Title: _____