



CLINTON CONSERVATION DISTRICT

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, October 18th, 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 (*arrived at 9:00am*)

John Schulz

Staff Present:

Kurt Wolf

Katie Hafner

Joe Woodruff

Others Present:

Brittany Johnson, Clinton County Resident

THE MEETING WAS CALLED TO ORDER by J. Graham at 8:32 AM.

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

APPROVAL OF MINUTES – Regular Meeting Minutes, September 2022 – *G. Boersen made a motion to approve the regular meeting minutes of September 20th, 2022 as amended. J. Schulz supported the motion. Motion carried.*

FINANCIAL REPORTS

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

OTHER AGENCY - MDARD Partner Report for September.

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

MACD UPDATE – Fall Conference update was given by Elaine Brown.

NEW BUSINESS

1. NACD FY23 Membership – **ACTION ITEM** – *No action taken*
2. CDEM FY23 Membership – **ACTION ITEM** – *A. Polverento made a motion to approve \$175 due for CDEM FY23 membership. E. Brown supported the motion. Motion carried.*
3. MACD Fall Convention – **ACTION ITEM** – *E. Brown made a motion to approve authorization of Executive Director to register staff and board members for the MACD Fall Convention. G. Boersen supported the motion. Motion carried.*

OLD BUSINESS

- 1. FY 2023 CTAI Grant # _____ - **ACTION ITEM** *No action was taken.*
- 2. FY 2023 Program Assistant Grant # _____ - **ACTION ITEM** *No action was taken.*
- 3. FY 2023 Program Assistant Grant # _____ - **ACTION ITEM** *No action was taken.*
- 4. FY 2023 MAEAP TA Grant # _____ - **ACTION ITEM** – *No action was taken.*

CORRESPONDENCE

- 1. PA116 – Peter J. Kurncz & Gloria Gary Baker
- 2. QFP – David A. Mageli


Correspondence items 1 and 2 were reviewed and no comments made.

PUBLIC COMMENT – Wolf discussed the upcoming County of Commissioners Board Meeting. The District Board recommended contacting the County Administrator and asking to be placed on the agenda for an upcoming Ways and Means Committee meeting. Polverento will contact Jack Enderle to present him with his 2022 Lifetime Partner in Conservation Award.

NEXT MEETING – Monday, November 14th, 2022, 8:30am, Clinton Conservation District

ADJOURNMENT– *Motion for adjournment was made by A. Polverento and supported by G. Boersen. Meeting adjourned at 10:02 AM.*

Respectfully Submitted: 
Kurt Wolf, Executive Director

Approved Date: 11-14-2022 Signature: 
Title: Vice Chair