



CLINTON CONSERVATION DISTRICT

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, July 18th, 2023, 8:30am, Clinton Conservation District Board Room

2342 North US-27 St. Johns, MI 48879

Directors Present:

Andrea Polverento, Chair
Elaine Brown, Treasurer
John Schulz, Vice-Chair
Brittany Johnson
Gary Boersen

Staff Present:

Kurt Wolf
Eric Bak
Cheyanne Bartholomew
Emily Malkin

Others Present:

Jack Knorek, MDARD

THE MEETING WAS CALLED TO ORDER by A. Polverento at 8:34 AM.

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

APPROVAL OF MINUTES – Meeting minutes as amended, June 2023 – *G. Boersen made a motion to approve the June 2023 regular meeting minutes as amended. E. Brown supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for June, June Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; July and YTD, July 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 June was given by Jack Knorek. Updates on Administrator Lunch and Learn meetings with MDARD Coordinators have been very successful for attendance and learning opportunities.

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

MACD UPDATE – E. Brown gave a brief update about nominating petitions for MACD council members.

NEW BUSINESS

1. Certification of CCD Board election results – *Kurt Wolf will meet with Jack Knorek after board meeting to Certify CCD Board Election Results after documentation review.*
2. NACD Urban Ag Grant MOU – *The Board reviewed the MOU and A. Polverento signed the documents as Board Chair.*
3. Officer Elections
 - a. Elaine Brown was nominated for the office of Treasurer. Brown accepted the nomination. *A. Polverento made a motion to elect E. Brown to the office of Treasurer. J. Schulz supported the motion. Motion carried.*
 - b. Andrea Polverento was nominated for the office of Chair. Polverento accepted the nomination. *E. Brown made a motion to elect A. Polverento to the office of Chair. G. Boersen supported the motion. Motion carried.*
 - c. John Schulz was nominated for the office of Vice-Chair. Schulz accepted the nomination. *A. Polverento made a motion to elect J. Schulz to the office of Vice-Chair. E. Brown supported the motion. Motion carried.*
4. Remove James Graham from banking accounts and add newly elected officer – *A. Polverento made a motion to remove James Graham from the District’s MSUFCU account and add John Schulz to the banking account once board minutes have been approved. E. Brown supported the motion. Motion carried.*
5. Leon Parker MAEAP Cost-Share – *E. Brown made a motion to cost-share \$180 for Leon Parker’s well closure through the MAEAP program. J. Schulz supported the motion. Motion carried.*

OLD BUSINESS

1. Nominations for MACD – *E. Brown gave an update on nominated candidates. E. Brown made a motion to nominate the slate of candidates: Jerry Miller, President, Nancy Sziksay, Secretary Treasurer, and Rivka Hodgkinson, Vice-President. G. Boersen supported the motion. Motion carries.*

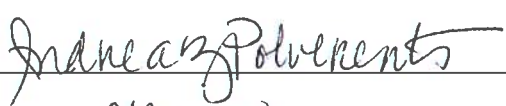
CORRESPONDENCE

PUBLIC COMMENT – *A. Polverento discussed a Tri-County Regional Planning Commission Wellhead Protection Viewer tool that is available, and upcoming discussions for Clinton County Farm Bureau policy updates.*

NEXT MEETING – *Tuesday, August 15th, 2023, 8:30am, Clinton Conservation District*

ADJOURNMENT– *Motion for adjournment was made by A. Polverento and supported by J. Graham. Meeting adjourned at 10:04 AM.*

Respectfully Submitted: 
Kurt Wolf, Executive Director

Approved Date: 8/15/23 Signature: 
Title: Chair