



CLINTON CONSERVATION DISTRICT

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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, August 18th, 2026, 9:00 AM Clinton Conservation District Board Room 2343
North US-27 St. Johns MI 48879

Directors Present:

Jennifer Kiel, Trustee
Andrea Polverento, Chair
Gary Boersen, Treasurer
John Schulz, Trustee

Staff Present:

Kurt Wolf
Natalie Myszak
Rebekah Faivor
Cameron Thornton
Emily Malkin

Associate Directors

Dan Zay

Others Present: - None

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:02 AM.

APPROVAL OF AGENDA – Polverento added New Business Item No. 7: MACD Resolution to the agenda. *J. Kiel made a motion to approve the agenda as amended. J. Schulz supported the motion. Motion carried.*

APPROVAL OF MINUTES

1. Regular Meeting Minutes, July 2026 – **ACTION ITEM** – *G. Boersen made a motion to approve the June 16, 2026 meeting minutes as presented. J. Kiel supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit & Loss Statements, Michigan Class; for July, July Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit & Loss Statements, Michigan Class; August and YTD, August 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. Kiel supported the motion. Motion carried.*

OTHER AGENCY - None

STAFF REPORTS – NRCS and District Staff provided written and verbal reports.

MACD UPDATE – *MACD provided a written report. A. Polverento was asked by Jerry Miller, MACD President to sign up for MACD TA State Committee.*

NEW BUSINESS

1. *FY2027 Draft Budget – Updated draft appropriations was presented, K. Wolf posting the public hearing announcement in The Weekly paper. No action taken.*
2. *Boat Wash Station, DeWitt Riverside Park – K. Wolf reminded everyone that the Boat Wash Workshop will be on Sunday August 23rd at DeWitt Riverside Park. FOLG will not be floating that stretch of the river for their August cleanup.*
3. *Local Work Group – K. Wolf published the notice for Local Workgroup in The Weekly paper*
4. *MDARD CTAP – A. Polverento will draft a response to Megan Deleeuw, MDARD, Soil, Water, and Climate Section Manager regarding coverage of Shiawassee County. Clinton will draft a MOU for Shiawassee Conservation District if coverage is needed.*
5. *Carbon Yield – K. Wolf discussed the grant opportunity. Carbon Yield will have a grant agreement and work description drafted for our September Board Meeting.*
6. *MACD Dues – J. Kiel made a motion to fund the basic MACD membership at \$650 with an additional \$500 to fund MACD advocacy campaign. J. Schulz supported the motion. Motion Carried.*
7. *MACD Resolution – No action taken.*

OLD BUSINESS - None

CORRESPONDENCE - None

PUBLIC COMMENT – *E. Malkin mentioned that the Chief of NRCS stopped into the office to talk with staff.*

NEXT MEETING – Tuesday, September 15th, 2026, 9:00 AM Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

ADJOURNMENT - *J. Kiel made a motion to adjourn. J. Schulz supported the motion. Meeting adjourned at 11:11 AM.*

Respectfully Submitted: _____
Kurt Wolf, Executive Director

Approved Date: _____ Signature: _____
Title: _____