



## CLINTON CONSERVATION DISTRICT

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### MINUTES

#### BOARD OF DIRECTORS MEETING

Tuesday, January 21, 2025, 9:00am, Clinton Conservation District Board Room

2343 North US-27 St. Johns MI 48879

#### Directors Present:

Andrea Polverento, Chair  
Gary Boersen, Treasure  
John Schulz, Vice Chair

#### Staff Present:

Kurt Wolf  
Cheyanne Bartholomew  
Natalie Myszak  
Joe Woodruff  
Adelyn Geissel  
Rebekah Faivor

**THE MEETING WAS CALLED TO ORDER** by A. Polverento at 9:10AM.

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

#### **APPROVAL OF MINUTES**

1. Regular Meeting Minutes, December 2024 – **ACTION ITEM** - J. Schulz made a motion to approve the December 2024 meeting minutes as presented. G. Boersen 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** – J. Schulz made a motion to approve Financial Reports 1.and 2. as presented. G. Boersen supported the motion. Motion carried.

**OTHER AGENCY** - None

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

**MACD UPDATE** – G. Boersen gave an update on MACD. The State Council Meeting will be held next week Thursday and Friday.

#### **NEW BUSINESS**

1. Annual Meeting March 18<sup>th</sup> – K. Wolf will draft letters to send out for sponsorships and contact Jan Motz for new sponsor.
2. Beekeeping workshop

*Managing Natural Resources*  
*An Equal Opportunity Provider, Employer, and Lender*

3. Forestry Workshop – *St. Johns City Park will be under construction and unavailable. Clinton Trails County Park was listed as a possible location to host. Clinton Trails location is underdeveloped. Keep looking for alternative locations.*
4. Carbon Yield Grant – *G. Boersen made a motion to authorize K. Wolf to work with Carbon Yield as a subgrantee through MMMPA. J. Schulz supported the motion. Motion carried.*

**OLD BUSINESS**

1. Spring Tree Sale
2. Personnel Policy Amendment Draft – *K. Wolf presented the proposed edits to the Personnel Policy. A. Polverento will review the edits and provide a proposed working Personnel Policy for adoption at the February Board Meeting.*

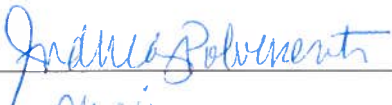
**CORRESPONDENCE - NONE**

**PUBLIC COMMENT** - *Katie Hafner would like District support to host another Forestry Workshop in the spring.*

**NEXT MEETING** – *Tuesday, February 21<sup>st</sup>, 2025, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879*

**ADJOURNMENT** - *A. Polverento made a motion to adjourn. J. Schulz supported the motion. Meeting adjourned at 10:26AM.*

Respectfully Submitted:  \_\_\_\_\_  
Kurt Wolf, Executive Director

Approved Date: 2/13/25 Signature:  \_\_\_\_\_  
Title: Chair \_\_\_\_\_