



# CLINTON CONSERVATION DISTRICT

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2343 N. US-27, St. Johns, MI. 48879  
Phone: (989) 224-3720, Ext. 5  
Fax: (855) 813-7697  
www.clintonconservation.org

## MINUTES

### BOARD OF DIRECTORS MEETING

Tuesday, February 21<sup>st</sup>, 2023, 8:30 am  
Clinton Conservation District Board Room  
2342 North US-27 St. Johns, MI 48879

#### Directors Present:

John Schulz  
Jim Graham, Vice-chair  
Elaine Brown, Treasurer

#### Staff Present:

Kurt Wolf  
Katie Hafner  
Joe Woodruff  
Cheyanne Bartholomew  
Eric Bak  
Emily Malkin  
Logan Banning

#### Others Present:

None

**THE MEETING WAS CALLED TO ORDER** by J. Graham at 8:33 AM.

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

**APPROVAL OF MINUTES** – Regular Meeting Minutes, January 2023 – *J. Schulz made a motion to approve the regular meeting minutes. E. Brown supported the motion. Motion carried.*

#### **FINANCIAL REPORTS**

1. Balance Sheet, Profit and Loss Statement for January, January Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; February and YTD, February 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 February was received.*

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

**MACD UPDATE** – *MACD leadership has met with legislators and committees seeking to increase 2024 Conservation Districts operation grant funding. MACD at the Capital Day will be held May 18<sup>th</sup>.*

#### **NEW BUSINESS**

3. Rebekah Faivor tree sale stipend - \$1,000 - *E. Brown made a motion to approve tree sale stipend of \$1,000 to be paid to Rebekah Faivor for her efforts on spring 2022 tree sale as presented. J. Schulz supported the motion. Motion carried.*
1. FY22 Annual Report – *Annual report was discussed, and staff will work on articles.*

2. FY23 Annual Meeting – *Annual meeting was discussed, and June board meeting will be held at 4:30pm at AgroLiquid prior to our Annual Meeting.*
3. FY23 Tree Sale – *Cheyenne gave tree sale report and we already have over 50 orders.*
4. Grant/Partner Opportunities – *NACD grant opportunities were discussed and UAC grant will be submitted in March.*
5. Tri-County Regional Planning Commission – *Board and staff discussed TCRPC meeting agenda. Andrea Polverento agrees to represent CCD at meetings as needed. She attends as part of her job duties for Watertown Twp.*

**OLD BUSINESS**

1. County Commissioners Meeting -*Kurt Wolf and Katie Hafner gave report on January County Commissioners Meeting. The meeting went well. Commissioners were pleased with our efforts in the county.*
2. FY23 Workshops – Forester Workshop - *E. Brown made a motion to approve Forester Workshop budget as presented. J. Schulz supported the motion. Motion carried.*

**CORRESPONDENCE**

**PUBLIC COMMENT**

*Katie Hafner - March 2<sup>nd</sup>, Eagle Twp. Park, public meeting for proposed mega site.*


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

**ADJOURNMENT**– *Motion for adjournment was made by E. Brown and supported by J. Schulz. Meeting adjourned at 10:07 AM.*

Respectfully Submitted:



Kurt Wolf, Executive Director

Approved Date: 3/21/23 Signature:   
Title: chair