



## CLINTON CONSERVATION DISTRICT

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### AGENDA

#### BOARD OF DIRECTORS MEETING

Tuesday, October 15<sup>th</sup>, 2024, 9:00am, Clinton Conservation District Board Room 2343

North US-27 St. Johns MI 48879

#### Directors Present:

Gary Boersen, Treasurer  
Brittany Johnson  
John Schulz, Vice Chair  
Jennifer Kiel

#### Staff Present:

Kurt Wolf  
Cheyanne Bartholomew  
Katie Hafner  
Joe Woodruff  
Rebekah Faivor  
Cameron Thornton

**THE MEETING WAS CALLED TO ORDER** by J. Schulz at 9:01 AM.

#### **APPROVAL OF AGENDA – ACTION ITEM**

*J. Kiel made a motion to approve the agenda as presented. G. Boersen supported the motion. Motion carried.*

#### **APPROVAL OF MINUTES**

1. Regular Meeting Minutes, September 2024 – **ACTION ITEM**

*G. Boersen made a motion to approve the September minutes as presented. J. Kiel supported the motion. Motion carried.*

#### **FINANCIAL REPORTS**

1. Balance Sheet, Profit and Loss Statement YTD and September, September Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**

*Gary will investigate money market. Look and see what the interest rate is on the checking account. G. Boersen made a motion to accept the financials as presented. B. Johnson supported the motion. Motion carried.*

**OTHER AGENCY** - *Discussed the NACD Outreach grant. We did not score high enough in the diversity category to rank high enough for application.*

**STAFF REPORTS** – *Written and verbal reports were given.*

**MACD UPDATE** – *G. Boersen has been in contact with Rivka. Rivka has been working on fall conference with no other MACD updates.*

#### **NEW BUSINESS**

1. MAEAP Application Review. - *Three resumes were presented and reviewed. All three were selected to schedule interviews. Interviews will be schedule for Oct 21-*

*Managing Natural Resources*

*An Equal Opportunity Provider, Employer, and Lender*

25 in-person. MDARD will be notified of interview days and selected candidates so they can participate in the selection process.

2. Fall Plant Sale – Fall Plant Sale numbers were presented by Kurt Wolf. Discussion was had to investigate different vendors and location for future sales.
3. Spring Tree Sale – All tree orders have been placed and accepted from nurseries. All species and quantities were available. Kurt Wolf will work with MSUE for fair ground availability and set spring tree sale dates. G. Boersen suggested that we provide a plant sale data sheet to the County Commissioners after elections.
4. Clinton County Farm Bureau Partnership – Circulated FB budget to the Directors. Will add to old business in November board meeting agenda.
5. MACD Fall Conference – Rebekah, Cheyanne, and Kurt are registered for the Fall Conference.

#### **OLD BUSINESS**

1. MOA: MDARD Operations, CTAI, CTAI PA, and MAEAP – Draft Agreements were circulated to Directors. No action was taken until final Grant Agreements are received.


#### **CORRESPONDENCE - NONE**

**PUBLIC COMMENT** – J. Kiel requested an update on the walkway to the office. Joe Woodruff stated the front step and parking lot has been scheduled to be repaired after well installation.

**NEXT MEETING** – Tuesday, November 19<sup>th</sup>, 2024, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

**ADJOURNMENT** – B. Johnson made a motion to adjourn. G. Boersen supported the motion. Motion carried 10:59am.

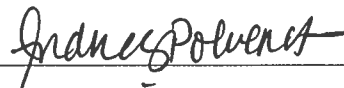
Respectfully Submitted: \_\_\_\_\_

  
Kurt Wolf, Executive Director

Approved Date: 11/19/24

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

  
Chair