



CLINTON CONSERVATION DISTRICT

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, February 18, 2025, 9:00am, Clinton Conservation District Board Room

2343 North US-27 St. Johns MI 48879

Directors Present:

Andrea Polverento, Chair
Brittany Johnson
John Schulz, Vice Chair
Jennifer Kiel

Staff Present:

Kurt Wolf
Cheyanne Bartholomew
Katie Hafner
Joe Woodruff
Rebekah Faivor
Natalie Myszak

Others Present:

Kyle Thornton

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:08AM.

APPROVAL OF AGENDA – J. Kiel made a motion to approve the agenda as presented.
B. Johnson supported the motion. Motion carried.

APPROVAL OF MINUTES

1. Regular Meeting Minutes, January 2025 – **ACTION ITEM** - J. Schulz made a motion to approve the January 2025 meeting minutes as amended. B. Johnson 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** – J. Kiel made a motion to approve Financial Reports 1. and 2. as presented. J. Schulz supported the motion. Motion carried.

OTHER AGENCY – Kyle, Thornton, Clinton County Parks & Greenspace gave an update on their new park “Clinton County Trails Park”. Kyle has applications submitted through the DNR for “SPARK” grants and another through Consumers Energy. Clinton Lakes Park is still scheduled for prescribed burn this spring.

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

MACD UPDATE – None

NEW BUSINESS

1. Annual Meeting March 18 – Conservation District staff will select Conservationist of the Year.
2. Federal Funding - Discussion was had and no action taken.
3. CTAP Health Benefits – A. Polverento will contact Jack Knorek, MDARD Area Coordinator for further detail, move to old business for further discussion at March Board meeting.
4. Newaygo CD Nursery – Discussion was had and no action taken.
5. March 20 Legislative Action Day - Discussion was had and no action taken.

OLD BUSINESS

1. Personnel Policy Amendment Draft – *J. Kiel made a motion to adopt to amendments provided by A. Polverento on the personnel policy. J. Schulz supported the motion. Motion carried.*

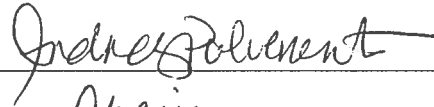
CORRESPONDENCE - None

PUBLIC COMMENT - None

NEXT MEETING – Tuesday, March 18th, 2025, 4:30am, AgroLiquid Conference Center

ADJOURNMENT - *A. Polverento made a motion to adjourn. J. Kiel supported the motion. Meeting adjourned at 10:45AM.*

Respectfully Submitted: 
Kurt Wolf, Executive Director

Approved Date: 3/18/25 Signature: 
Title: Chair