



## CLINTON CONSERVATION DISTRICT

---

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, January 16th, 2024, 9:00am, Clinton Conservation District Board Room

2342 North US-27 St. Johns, MI 48879

#### Directors Present:

Andrea Polverento, Chair  
Elaine Brown, Treasurer  
Gary Boersen  
John Schulz, Vice-Chair  
Brittany Johnson (9:17am)

#### Staff Present:

Eric Bak  
Kurt Wolf  
Katie Hafner  
Emily Malkin  
Joe Woodruff

Others Present: Kyle Thornton – Clinton County Parks and Green Space

**THE MEETING WAS CALLED TO ORDER** by A. Polverento at 9:06 AM.

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

**APPROVAL OF MINUTES** – G. Boersen made a motion to approve the December 2023 regular meeting minutes. J. Schulz 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 YTD, January 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** – Thornton gave an update on Clean Water Clean Boats grant proposal P&GS submitted.

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

**MACD UPDATE** – None

#### **NEW BUSINESS**

1. NFWF 79132 Grant Agreement– **ACTION ITEM** – E. Brown made a motion to accept NFWF Grant #79132 and authorize Kurt Wolf to sign grant agreement. J. Schulz supported the motion. Motion carried.

2. Annual Meeting and Elections – Annual meeting will be held at AgroLiquid on March 18<sup>th</sup>. Jerome Thelen was nominated as Conservationist of the Year. John Schulz and Gary Boersen Nominating Petitions were received.
3. Beekeeping Workshop – Workshop will be held January 20<sup>th</sup> at Smith Hall in St. Johns.

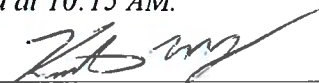
**OLD BUSINESS – None.**


**CORRESPONDENCE – None.**

**PUBLIC COMMENT – None.**

**NEXT MEETING – Monday, February 26th, 2024, 9:00 AM, Clinton Conservation District**

**ADJOURNMENT**– *Motion for adjournment was made by A. Polverento and supported by J. Schulz. Meeting adjourned at 10:15 AM.*

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

Approved Date: 2/26/24 Signature:  \_\_\_\_\_  
Title: Chair \_\_\_\_\_