



CLINTON CONSERVATION DISTRICT

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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, March 17, 2026, 4:00pm, AgroLiquid Conference Center 3055 M-21St. Johns MI
48879

Directors Present:

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

Staff Present:

Kurt Wolf
Rebekah Faivor (4:30pm)
Emily Malkin (4:38pm)
Joe Woodruff
Cheyanne Bartholomew (4:38pm)
Natalie Myszak (4:50pm)

Others Present: - None

THE MEETING WAS CALLED TO ORDER by A. Polverento at 4:03pm.

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes, February 2026 – **ACTION ITEM** – *B. Johnson made a motion to approve the February 17, 2026 meeting minutes as presented. J. Schulz supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for February, February Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; March and YTD, March Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM** – *G. Boersen made a motion to approve Financial Reports 1. and 2. as presented. J. Kiel supported the motion. Motion carried. A. Polverento inquired about the negative income lines on P&L YTD statements. MDARD did not reimburse for FY26 Q1 in February due to auditor letter of engagement. Payments were received in March and will show positives for March P&L statements.*

OTHER AGENCY - Polverento will attend the April CTAP webinar referenced in Knorek's monthly report.

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

MACD UPDATE - None

NEW BUSINESS

- 1. Conservation Needs Assessment – Wolf presented the paper and online CNA survey. The digital survey is available on our website.
- 2. Associate Board Director – One application has been submitted. The Board will review all applications during the April 21st meeting.
- 3. Tree Sale Update – Kurt Wolf provided an update on sales and volunteers contacted for tree wrapping.

OLD BUSINESS – None

CORRESPONDENCE

PA 116 Application Eric & Molinda Voisinet. Clinton County, DeWitt Township section 11. – *No action taken. Wolf will create a response letter for Township Officials.*

PUBLIC COMMENT - *Wolf stated there have been no applications received for the CTAI PA job posting. The posting will be re-submitted with applications open until filled.*

NEXT MEETING – Tuesday, April 21, 2026, 9:00am Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

ADJOURNMENT - *G. Boersen made a motion to adjourn. B. Johnson supported the motion. Meeting adjourned at 4:57 PM.*

Respectfully Submitted: _____
Kurt Wolf, Executive Director

Approved Date: _____ Signature: _____
Title: _____