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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, October 13, 2026, 9:00 AM

Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

Directors Present:

Brittany Johnson, Vice Chair
Andrea Polverento, Chair (9:00am-9:45am)
Gary Boersen, Treasurer
Jennifer Kiel, Trustee

Staff Present:

Kurt Wolf
Natalie Myszak
Emily Malkin
Rebekah Faivor
Joe Woodruff

Associate Directors - None

Others Present: - None

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:00 AM.

APPROVAL OF AGENDA – G. Boersen made a motion to approve the agenda as amended. B. Johnson supported the motion. Motion carried.

APPROVAL OF MINUTES

1. Regular Meeting Minutes, September 2026 – **ACTION ITEM** – G. Boersen made a motion to approve the September 15, 2026 meeting minutes as presented. B. Johnson supported the motion. Motion carried.

FINANCIAL REPORTS

1. Balance Sheet, Profit & Loss Statements, Michigan Class; for September, September Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit & Loss Statements, Michigan Class; October and YTD, October Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM** J. Kiel made a motion to approve Financial Reports 1. and 2. as presented. B. Johnson supported the motion. Motion carried.

OTHER AGENCY - None

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

MACD UPDATE – None

NEW BUSINESS

1. Spring Tree Sale Planning – *Tree pickup will be April 8, and the sale will be set for April 16-17. K. Wolf will contact MSUE and the County to reserve Peck Hall.*
2. CTAI PA Application – *K. Wolf will schedule in-person interview and send date and time to Board Directors.*
3. FY2026 Compilation – *A. Polverento made a motion to engage Gabridge & Co for a compilation of the Districts FY26 financial statements. B. Johnson supported the motion. Motion carried.*
4. CCRESA DeWitt Career Fair – *Scheduled for Nov. 5 at DeWitt High School. G. Boersen will reach out to Tri-County Planning for a water quality exhibit “Aquifer in a Cup”. K. Wolf will reach out to Pat Jackson to get booths set up in proximity to NRCS and Clinton County Parks & Green Space.*
5. MACD Resolution – *J. Kiel moved to authorize Directors to vote yes in support of the “Resolution for Conversion of Farmland for Renewable Energy and Data Centers” at the MACD Conference October 20, 2026. G. Boersen supported the motion. Motion carried.*

OLD BUSINESS - None

CORRESPONDENCE

PA116 Early Termination Application – Bingham Township Section 6. – *No action taken.*

PA116 Farmland Application #2026-4 & 2026-5 Ovid Township Section 1, 17, & 25. - *No action taken.*

PA116 Farm Land Application #2026-6 & 2026-7 Lebanon Township Section 6 & 8. - *No action taken.*

PUBLIC COMMENT – None

NEXT MEETING – Tuesday, November 17, 2026, 9:00 AM Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

ADJOURNMENT - *J. Kiel made a motion to adjourn. G. Boersen supported the motion. Meeting adjourned at 10:24 AM.*

Respectfully Submitted: _____
Kurt Wolf, Executive Director

Approved Date: _____ Signature: _____
Title: _____