



CLINTON CONSERVATION DISTRICT

2343 N. US-27, St. Johns, MI. 48879
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MINUTES BOARD OF DIRECTORS MEETING

Tuesday, October 21, 2025, 9:00am

Clinton County Building 100 E. State St. St. Johns, MI 48879

Directors Present:

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

Staff Present:

Kurt Wolf
Natalie Myszak
Rebekah Faivor
Cheyanne Bartholomew
Adelyn Geissel

Others Present:

None

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:04am.

APPROVAL OF AGENDA – *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 2025 – **ACTION ITEM** – *B. Johnson made a motion to approve the September 2025 meeting minutes as presented. J. Kiel supported the motion. Motion carried.*

FINANCIAL REPORTS

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

*Managing Natural Resources
An Equal Opportunity Provider, Employer, and Lender*

MACD UPDATE – G. Boersen stated that MACD has a new website and staff must create a new login for access. Farm Link will still use Conservation Districts for support but there are no new onboarding or training available at this time for District staff.

NEW BUSINESS

1. Native Plant Sale – K. Wolf will work with Vern to set up pre-orders for 2026 native plant sale.
2. MDARD Grant Agreements – All 2026 MDARD grants were signed and returned.
3. Investment Policy – A. Polverento will review other investment policies and draft one for the Board to consider at their next meeting.
4. Investment Opportunity – G. Boersen is looking into Michigan Class as a form of investment banking option for units of government.
5. Shutdown Continuation

OLD BUSINESS – None

CORRESPONDENCE - None

PUBLIC COMMENT - G. Boersen informed the Board that March 14, 2026 will be the first ~~Inland Waters Association~~ meeting. Gary would like the District to help sponsor or support the event if held locally.

NEXT MEETING – Tuesday, November 18, 2025, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns MI 48879

ADJOURNMENT - J. Kiel made a motion to adjourn. B. Johnson supported the motion. Meeting adjourned at 10:43 AM.

Respectfully Submitted: _____


Kurt Wolf, Executive Director

Approved Date: 11/18/25

Signature: _____

Title: _____


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Clinton
County
Lakes
Workshop