

# CLINTON CONSERVATION DISTRICT

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## MINUTES

### BOARD OF DIRECTORS MEETING

Tuesday, August 24th, 2021 8:30 am

Motz County Park, 4630 N. Dewitt Road, St Johns MI 48879

#### Directors Present:

Andrea Polverento, Chair

Jim Graham, Vice-chair

Elaine Brown, Treasurer

John Schulz

Gary Boersen

#### Staff Present:

Kelcie Sweeney

Katie Hafner

Adelyn Geissel

Cheyenne Boucher

Jessica Short

#### Others Present:

Kyle Thornton, Parks & Greenspace Coordinator

**THE MEETING WAS CALLED TO ORDER** by Ms. Polverento at 8:34 AM.

**APPROVAL OF AGENDA** – *Mr. Graham made a motion to approve agenda as amended. Mr. Boersen supported the motion. Motion carried.*

**APPROVAL OF MINUTES** – Regular Meeting Minutes, July 2021 – *Ms. Brown moved to approve the regular meeting minutes as edited. Mr. Schulz supported the motion. Motion carried.*

#### **FINANCIAL REPORTS**

1. Balance Sheet, Profit and Loss Statements; July and YTD, July Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Approval of Expense Checks, August payables – **ACTION ITEM**

*Ms. Brown moved to approve Financial Reports 1. and 2. as presented. Mr. Schulz supported the motion. Motion carried.*

**OTHER AGENCY** – *Mr. Knorek provided a written report from MDARD.*

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

**MACD UPDATE** – *Ms. Brown noted that the \$3 million ask for Michigan conservation districts remains in the state's FY2022 budget and that a sub-committee has been formed to prevent a line-item veto once the budget goes to the Governor's office with the ultimate goal of getting into a restricted fund. MACD Fall Conference is planned for November 8-10 at Shanty Creek, final decision whether to hold the conference in-person will be made in September.*

#### **NEW BUSINESS**

1. B-WET Letter of Support – **ACTION ITEM**
2. FY 2022 Budget – Board reviewed budget draft, public hearing planned for next month.
3. New Water Resources Coordinator – **ACTION ITEM** – *Ms. Brown made a motion to hire Jill Detwiler for the full time position of Water Resources Coordinator at a starting pay of*

*\$19/hour with benefits as outlined in the Personnel Policy for full time grant employees with a start date of September 7, 2021. Mr. Graham supported the motion. Motion carried.*

4. MACD 2022 Membership Dues – **ACTION ITEM** – *Ms. Polverento made a motion to pay MACD dues for 2022 at the Platinum Level equal to \$1,300. The motion was supported by Mr. Boersen. Motion carried.*

**OLD BUSINESS**

1. MAEAP Cost Share Program – **ACTION ITEM** – *Mr. Boersen made a motion to accept changes to FY21 MAEAP Cost Share Program as presented. Mr. Schulz supported the motion. Motion carries.*
2. MACD 2021 Resolutions – *Tabled to September, no resolutions for review.*
3. Strategic Plan – *Results of the 2021 Natural Resources Assessment were reviewed and discussed.*


**CORRESPONDENCE**

1. Invitation to Investiture of Shannon L.W. Schlegel, 29<sup>th</sup> Circuit Court Judge

**NEXT MEETING** – Tuesday, September 28, 2021 at 8:30AM

**ADJOURNMENT**– *Meeting was adjourned at 9:56 AM.*

Respectfully Submitted: \_\_\_\_\_  
Kelcie Sweeney, Executive Director

Approved Date: 9/28/21 Signature:   
Title: chair