

Meeting Minutes August 20, 2019
Conservation District Board of Directors Meeting
954 Isabella Rd, Midland, MI 48640

Call to Order at 7:07pm

Roll Call: Board Members present:

Laura Norcutt, Mary Johnson, Cindy Poole, David Ruhle, Jan Ruhle

Others: Nathanael Gentle CD TA, Karen Thurlow Administrator.

Additions to the Agenda: None

Consent Agenda:

Approval of July meeting minutes. After review and a few corrections made by Laura N., Cindy P. made motion to approve minutes with corrections, Mary J. seconded the motion, all voted in favor.

Approval Financial Reports: Financial report for July was submitted and after board review Mary J. made the motion to approve financial report, Cindy P. seconded the motion, and all voted in favor.

Approval for Payment current of bills: See Aug. Financial Report
Payroll, Smith & Co Quarterly Reporting Fees-\$150.00.

District Managers retreat Aug 19, \$40.00,

Saginaw State of the Bay Conference Sept.26 for Karen and Nathanael to go \$70.00,

Address Application fee Midland County \$75.00,

Gate Supplies \$253.04.

Farm Tour Donation \$500.00,

CDEM Dues for Nathanael and Karen \$50.00.

Locks & Brooms for Barn Clean up budget of \$50.00

MACD Fall Conference Karen \$270.00. and Hotel 2 nights for \$85.00 each night, Will submit Application to CDEM for Nathanael G. to go. Karen will send link to board members for information/registration.

NRCS Update: We currently have 33 Active contracts, Last 2 months busy with new program sign ups, we have 8- Emergency EQIP, 36- CRP, 4-CSP and have done 32 field visits. Boyd has been transferred to Onaway Co. and our acting DC is Paul Holowka from Bay City. He will split his work schedule between Midland and Bay Counties. He will try to attend meetings starting next month.

Administrators Report: Old Business: See report for details.

NRCS Coop Agreement updates

Tree Sale updates

Trailer Rental Program

NACD TA Update

Barn Updates: Need Approval for Address Application

Marketing updates/MCTV/Workshop

Agriscience Meeting Wed. July 17 Report

New Business:

Budget Review. Budget Discussions, Draft Appropriations Act was reviewed and no revisions were made at this time.