

Conservation District Board of Directors Meeting Minutes
January 15, 2019 - 7:00 PM
USDA/NRCS Field Office 954 Isabella Rd, Midland, MI 48640

Call to Order Meeting was called to order at 7:08pm Icy conditions,

Roll Call/ Attending Belinda Brewster, Cal Wentworth, Justin Pelton, Laura Norcutt, Mary Johnson could not make the meeting, Karen Thurlow and Boyd Byelich.

Additions to the Agenda: None

Guest/Public Comment: None

Consent Agenda:

Approval of December meeting minutes, Justin motion to approve, Belinda seconded the motion, all voted in favor.

Financial Reports for December, January were submitted for review, Cal motioned to approve and pay bills as noted, (Payroll and Work Comp Insurance,) Justin seconded the motion and all voted in favor.

MAEAP Report: No MAEAP report.

NRCS Update: Boyd gave a brief update on what's happening in the office.

Administrators Report: See attached report for more details

Old Business:

NRCS Coop Agreement updates, Karen submitted forms for payment of last quarter in the amount of \$10,079.70. \$12743.30 remains on agreement, Karen is working 3 days per week, approximately 25 hours a week to make funds last. Not sure of a new agreement or any funding for operations.

Tree Sale updates, Tree order forms are on web site and word is getting out.

HAP Program: Going as expected.

Trailer Rental Program, no rentals at this time. Usually start in March. Still would like to get a truck donation for hauling them.

Marketing updates/MCTV/Workshop, planning workshops and keeping up volunteer hours at MCTV.

Annual meeting update, May 21 has been set aside, Karen will be working on location and details, will present Ideas at March meeting.

We need to go over election requirements, All Board positions are up for election.

We did not get any funding for operations through the legislative process.

New Business/ Correspondence:

New Schedule of meetings dates for 2019 were presented to board members.

Barn Closing update, Cal stated he spoke with Bridgett and something is in the mail.

Board Members needed

Board Review of operations/survey, Karen asked the board to go over it and think about the duties and responsibilities for being a board member.

Cal suggested we come up with a media policy. No decision was made, Karen will look into other district media policies and get direction from regional coordinator.

Cal changed e-mail address

Adjourn: Laura asked if there was any other business, Laura motioned to adjourn at 7:45 pm all members voted in favor to adjourn.

Next Meeting: Meeting February 19, 2019

APPROVED:

Laura E. Norcutt, chair 2/19/19

Karen Thurlow Secretary 2-19-19