

Midland Conservation District Board of Directors Meeting
Agenda March 16, 2021 at 7:00 PM
Location: Zoom Meeting

Register in advance for this meeting: Information posted on web page.

Call to Order: Laura N. called the meeting to order at 7:01pm

Roll Call: Members: Laura Norcutt, David Ruhle, Kevin Mudd

Absent: Cindy Poole and Jan Ruhle.

Karen Thurlow, Angela Dietrich, Dave Lehnert, Ben VanDyke, Pam Hall, Dan Henton

Additions to the Agenda: none

Consent Agenda:

February meeting minutes were reviewed with no edits, Laura N. made the motion to approve. Kevin M. seconded the motion Dave R. agreed.

February Financial report final approval: Dave R. motioned to approve the financial report, Laura N. seconded the motion and Kevin M agreed

Approval for Payment of current of bills March Financial Report: Payroll, Plantskydd, restock for tree sale \$405.55

Fischer Insurance, remove vehicle coverage. 788.00 due, Midland Antique Engine Show book ad \$50.00, Ad for annual meeting and election needs to be placed April 1, usually about \$100.00. Laura N. motioned to approve payment of bills, Kevin M. seconded the motion and Dave R. agreed.

NRCS Report: Dave L provides

Staff Reports: From Ben & Angela

CISMA Report: Ben V. provides

No comments or questions were brought forward from the board.

Administrators Report: Old Business: please see admin report.

Barn Update – Water hook up approved at Feb meeting, Karen paid the fees to City of Midland \$2037.00 and permit TCA \$90.00.

NRCS Coop Agreement updates - NACD TA Update

CTAI grant - HAP Monitoring Update. All reports for reimbursement due by April 15.

Tree Sale Update - Grants and Funding - Agriscience Advisory Board update

Workshop/MCTV Schedule/ Updates - Trailer Rental Program

Annual Meeting Update - Strategic Meeting Update -Advocacy and Outreach

New Business:

Fischer Insurance, Karen noted that the coverage on the trailers has gone up double in 3 years, and since we don't use them suggested we cancel the insurance at this time, until we are making an income off them, Dave R. motioned to drop the insurance coverage, Kevin M. seconded the motion and Laura N. agreed.

Strategic Plan Discussion, Laura N. gave an update on the creation of the plan, Karen suggested Angela help with the charts and final plan. Laura will send her the draft to work on.

Barn- Update; we had a meeting 10:00am 3-16-21with Reliable Plumbing and Kevin M was able to be there. Laura N. motioned to go forward with the hook up, Karen will contact Reliable to get started. Kevin seconded the motion and Dave R. agreed

Annual Meeting and Election update. Karen will place the ad in MDN (Midland Daily News)

as needed per District Law, Karen will have details for annual meeting ready for board review next meeting.

Facebook boost for tree sale, Karen suggested an ad for Facebook Boost, Kevin M. motioned to place a boost, Dave R. Seconded the motion Laura N. agreed.

Correspondence/Community Activities/District Promotion and Trainings

Karen had a meeting with Saginaw Watershed Admins 3/10/2021

Talked to Tristin H from Gladwin about partnering in their work

Meetings and webinars scheduled for Feb and March, see admin report.

Additions to the Agenda: Guest/Public Comment; None

Adjourn: Laura N. motioned to Adjourn the meeting at 7:30. All members voted in favor.

Next Meeting: April 20, 2021

Approved:  Date: 4/20/21
Chair

Approved:  Date: 4/20/2021
Secretary