

Approved Minutes December 17, 2019 - 7:00 PM
Conservation District Board of Directors Meeting
954 Isabella Rd, Midland, MI 48640

Meeting Called to Order at 7:00pm by board chair, Laura N.

Roll Call: board present: Mary Johnson, David Ruhle, Cindy Poole, Jan Ruhle, Laura Norcutt, Associate Board Member Pam Hall, Nathanael Gentle TA, Karen Thurlow Administrator

Additions to the Agenda: Laura went over 10 steps for a successful meeting.

Consent Agenda:

Approval of November meeting minutes. Cindy P. motioned to approve minutes from November, Dave R. seconded,

Approval Financial Reports: See November financial report, Balanced, Cindy made the motion to approve, Karen explained that N.G. last payroll check cleared in December. All other bills paid were approved in November minutes.

Approval for Payment current of bills: Payroll, Mailbox Marketing \$500.00 for 3 months advertising and need to reorder checks, Are the only bills at this time. Laura N. motioned to approve, Jan R. Seconded the motion.

NRCS Update: Nathanael gave a brief update on what we have been doing.

Administrators Report: Old Business: please see admin report.

NRCS Coop Agreement updates:

NACD TA Update:

HAP Monitoring Update:

Tree Sale updates: Working on new form, Post Cards came in 11-8-19

Trailer Rental Program

Barn Updates: What's next.

Agriscience Advisory Board update: Minutes meeting 10-28-19

Workshop/MCTV Schedule/ Updates:

CTAI grant and Audit information.

New Business:

Tree Sale Up Date: Tree Sale Advertising Mailbox Marketing was approved. Also talked about other ideas for marketing.

January Meeting. Laura & Mary to share Directors Workshop Notes. Strategic Planning and Policy reviews discussed at this meeting. We need to add amendment to budget for the CTAI Grant. Everyone needs to be familiar with District policies.

Picture of board for Annual Report was done.

Nathanael Evaluation January

Excavating Bids to stop water from draining into the west side of barn. Were discussed and tabled to January meeting

Nathanael brought up we should be paid for Conservation awards dinner 6-9pm Laura made the motion to pay Cindy seconded the motion and add mileage from office and back.

Laura N. Chair. Signed the CTAI Grant and Audit Engagement Letter


Correspondence/Community Activities/District Promotion:

Nature Conservancy Sag. Bay Ag. Conservation Awards Banquet -12/10/19
Earth News created a show highlighting us, Who are we and What do we do.
CRP Program Training Dec.18th in Lansing. Nathanael went, Karen stayed at office.

Additions to the Agenda: Guest/Public Comment: Nathanael brought up changing the meeting times, Board stated that evening meetings allowed public participation.

Adjourn: Meeting was adjourned at 8:.25 pm

Next Meeting: January 21, 20~~19~~²⁰



Date:

1/21/2020

Approved Chair



Date:

1-21-2020

Secretary