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ZOOM LINK

# APRIL BOARD MEETING AGENDA

DATE: Thursday, April 23, 2026
TIME: 6 p.m.
PLACE: 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

CALL TO ORDER – Brines

GUESTS/PUBLIC COMMENT -

ADDITIONS TO AGENDA -

APPROVAL OF MEETING MINUTES: March Board Meeting

COMMITTEE REPORTS - Finance Committee; HR Committee; Leadership Committee; Farmer Committee

MONTHLY FINANCIAL REPORT– Gabriel

APPROVAL OF BILLS - Brines

CORRESPONDENCE/PUBLIC NOTICES – Henes

FARMLAND AGREEMENT/PDR APPLICATIONS – Henes

CONSERVATION PLANS – Henes

STAFF REPORTS:
Executive Director – Summer Roberts
Conservation Specialist - Nick Machinski
Resource Specialist - Doug Reith
Development Manager - Megan Phillips Goldenberg
Community Forester - Matt DeJonge
Community Engagement Specialist - Jill Lada
NRCS District Conservationist - Solomon Andrews
Washtenaw County Farm Bureau - Sue Rodgers
Produce Safety Technician, Genesee CD – Micah Hutchinson

MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. Staff Updates (10 min) - Brines/Roberts
    a. NRCS Position
        i. NACD -> awaiting notice
        ii. Cooperative Agreement with NRCS
    b. CTAP Position
    c. Administrative Assistant
2. NPEM and Board Elections, June 6th, 2026 from 8am-1pm (10 min) - All

NEW BUSINESS

1. Appoint Associate Board Directors (5 min) – Brines
2. Finance Administrator Report (30 min) - Ansari
3. CNA Survey Results and Strategic Plan Timeline (10 min) - Roberts
4. Donation Receipt (5 min) - Roberts
5. Grant/MOU Updates (2 min) - Brines/Roberts
    a. Upcoming grants
        i. MyFarms Digital Adoption - dropped
    b. Grant applications for BOD approval
        i. None
    c. Pending Notice
        i. NACD TA
    d. Grants/MOU for BOD Signature
        i. MDARD Ag Regen
    e. Received in FY26 & uploaded to Google Drive
        i. MDARD FY26 Grants: OPS, CS, CTAP, RAP
        ii. EGLE OSN
        iii. Ag Plastic MOU
        iv. Saline-Macon (subawardee of RRWC)
        v. County MOU Ag Tire Drive

NEXT MEETING:

1. Regular Board Meeting: Thursday, May 28th at 6 p.m.

ADJOURNMENT