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[ZOOM LINK](#)

APRIL BOARD MEETING AGENDA

DATE: Thursday, April 17, 2025

TIME: 7 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 -

MONTHLY FINANCIAL REPORT– Weber

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
Community Forester - Matt DeJonge
Outreach Coordinator- Anna Cone
Conservation Technician (MAEAP)– John Scaramucci/Paul Buzzard
Natural Resource Specialist (NACD) - Kristin Sutter
MiFarmLink Specialist- Jill Dohner
Development Manager/MCSFP Specialist- Megan Phillips-Goldenberg
Conservation Technicians (TOPP)- Kim Williams-Guillen & Alex Cacciari
NRCS District Conservationist - Solomon Andrews
Washtenaw County Farm Bureau- Sue Rodgers

OLD BUSINESS

1. Budget Scenario Updates/Staff Changes (10 min)
 - i. TOPP
 1. Leave of Absence starting 04/07/2025 until 05/04/2025
 2. BOD approval of extension if needed?
 - ii. Community Engagement Specialist
 1. Hiring Process Exception
2. County MOU for Millage (2 min)
3. Newaygo Nursery (2 min)
4. HR Policies Review (20 min)
 - i. Sick Leave
 - ii. Retirement/Deferred Compensation - take effect with move to MERS
 1. Impact of Partial Plan Termination rules?
5. FY24 Audit (10 min)
 - i. Resolution: Review and Approve
6. Maternity Leave Plan (10 min)

NEW BUSINESS

1. Letters of Support (5 min)
 - a. GLRI Letter
2. Farm Bureau Meeting Review (10 min)
3. MDARD OPS – BOD Governance Element Review (15 min)
4. Tree Sale Overview - volunteers (2 min)
5. MACD Conference (2 min)
 - i. December 7-10, 2025 at Shanty Creek in Bellaire, MI

NEXT MEETING:

1. Monthly Board Meeting: Thursday, May 15 at 7 p.m.

ADJOURNMENT