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[ZOOM LINK](#)

JUNE BOARD MEETING AGENDA

DATE: Thursday, June 12, 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: May Board Meeting

COMMITTEE REPORTS - Finance Committee; HR Committee

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- Vacant

Conservation Technician (MAEAP) – Paul Buzzard

Natural Resource Specialist (NACD) - Kristin Sutter

MiFarmLink Specialist- Jill Dohner

Development Manager - Megan Phillips-Goldenberg

Conservation Technicians (TOPP)- Kim Williams-Guillen & Alex Cacciari

NRCS District Conservationist - Solomon Andrews

Washtenaw County Farm Bureau- Sue Rodgers

Produce Safety Technician, Genesee CD – Micah Hutchison
MDARD Regional Coordinator- Nadene Berthiaume (Rachel Guth)

OLD BUSINESS

1. Budget Scenario Updates/Staff Changes (15 min)
 - a. NRCS Position
 - i. NACD/Knight Foundation/AMP/Millage/A2 Farmer's Market
2. Revised Media and Letters of Support Policy (5 min)
3. MDARD Operations Elements Review: Board Governance (10 min)
4. Maternity Leave Plan (20 min)
5. Annual Meeting (10 min)

NEW BUSINESS

1. FY25 Q3 Budget Amendment Memo (20 min)
 - a. Motion to Approve
2. Bonus Compensation Policy (10 min)
3. Ann Arbor's Farmers Market Inspection Opportunity (20 min)

NEXT MEETING:

Monthly Board Meeting: Thursday, July 17 at 7 p.m.

ADJOURNMENT