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[ZOOM LINK](#)

JUNE BOARD MEETING AGENDA

DATE: Thursday, June 25, 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 - Oath of Office

APPROVAL OF MEETING MINUTES: May 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
2. Review NPEM and Board Elections, June 6th, 2026 from 8am-1pm (10 min) - All
3. NACD Conference July 17-22 (5 min) - Brines
 - a. Submit request to MACD for scholarships for Board Directors and staff

NEW BUSINESS

1. Finance Administrator Report (10 min) - Ansari
2. Q2 Budget Amendment (15 min) - Roberts/Ansari
3. County MOU FY25 Report (2 min) - Roberts
4. ED Transition (10 min) - Roberts
5. Strategic Plan Timeline/Update (5 min) - Roberts
 - a. Q3 Staff Retreat - June 16th
6. Grant/MOU Updates (10 min) - Brines/Goldenberg
 - a. Upcoming grants
 - i. USDA NIFA Speciality Crop Research Initiative Grant (MSU)
 - ii. EGLE/EPA MyFarms Digital Adoption
 - iii. USDA BFRDP
 - b. Grant applications for BOD approval
 - i. None
 - c. Pending Notice
 - i. NACD TA
 - ii. MDARD CTAP
 - d. Grants/MOU for BOD Signature
 - e. Received in FY26 & uploaded to Google Drive
 - i. MDARD FY26 Grants: OPS, CS, CTAP, RAP, RFNG
 - 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, July 23rd at 6 p.m.

ADJOURNMENT