Washtenaw County Conservation District

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ZOOM LINK

AUGUST BOARD MEETING AGENDA

DATE: Thursday, August 21, 2025
TIME: 7 p.m.
PLACE: 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

CALL TO ORDER – Gabriel

GUESTS/PUBLIC COMMENT-

ADDITIONS TO AGENDA-

APPROVAL OF MEETING MINUTES: July 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 – On leave
Conservation Specialist - Nick Machinski
Resource Specialist - Doug Reith
Conservation Technicians (TOPP)- Kim Williams-Guillen & Alex Cacciari
MiFarmLink Specialist- Jill Dohner
Development Manager - Megan Phillips Goldenberg
Community Forester - Matt DeJonge

OLD BUSINESS

1. Annual Meeting/Voting at NPEM (5 min) - Gabriel
    a. 2026 vs. 2027
    b. Final decisions?
2. Budget Scenario Updates/Staff Changes (5 min) - Brines
    a. NRCS Position
        i. NACD/Knight Foundation/AMP -> no updates
        ii. Joint use agreement with NRCS
            1. Email update from Solomon
3. Ann Arbor's Farmers Market Inspection Opportunity (5 min) - Brines
    a. Draft contract
    b. Any additional actions, next steps?
4. MiFarmLink (5 min) - Denig
    a. Approve dissolution WCCD operating agreement
5. Personnel Policy Revisions (2 min) - Denig -> no updates

NEW BUSINESS

1. PA116 Withdrawal Review (20 min) - Brines
    a. Memo from Goldenberg regarding proposed use
    b. Wilkin Estate
    c. Feldkamp Siblings, LLC
    d. Determine next steps/actions by WCCD
2. Gateway Farm Invitation (5 min) - Goldenberg
3. School Community Habitat Grant discussion (15 min) - Gabriel
    a. Written update from DeJonge
4. Upcoming Opportunities (10 min) - Brines
    a. Region 10 Meeting, Tentatively September 22, 2025
    b. Tentative: MACD BOD Training in Jackson County, September 22, 5-8pm and 23 10am-3pm, 2025; $75/person. Scholarships available through MACD.
    c. MACD Annual Meeting, December 8-10, 2025, Bellaire MI

NEXT MEETING:

1. Potential Special Board Meeting: Thursday, September 18th at 7 p.m. (TBD)
2. Regular Board Meeting: Thursday, September 25th at 7 p.m.

ADJOURNMENT