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[ZOOM LINK](#)

OCTOBER BOARD MEETING AGENDA

DATE: Thursday, October 22, 2026

TIME: 6 p.m.

PLACE: 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

CALL TO ORDER – Brines

GUESTS/PUBLIC COMMENT -

APPROVAL/ADDITIONS TO THE AGENDA -

APPROVAL OF MEETING MINUTES: September 24 Board Meeting

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

MONTHLY FINANCIAL REPORT– Gabriel

APPROVAL OF BILLS - Brines

CORRESPONDENCE/PUBLIC NOTICES – Henes

Qualified Forest Program Application - REQ ID 9923

FARMLAND AGREEMENT/PDR APPLICATIONS – Henes

CONSERVATION PLANS – Henes

CONSENT AGENDA - STAFF REPORTS:

Executive Director – Joy Casnovsky
Conservation Specialist - Nick Machinski
Resource Specialist - Doug Reith
Development Manager - Megan Phillips Goldenberg
Community Forester - Matt DeJonge
Farmer Programs Specialist – Alex Cacciari
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
MACD – Kel Anders

NEW BUSINESS

1. Financial Operations Update - Brines/Casnovsky
3. MACD Annual Conference recap - All
2. Grant/MOU Updates - Brines/Casnovsky
 - a. Pending Notice
 - i. USDA NIFA Specialty Crop Research Initiative Grant
 - ii. NACD TA
 - iii. EGLE/EPA MyFarms

PUBLIC COMMENT

NEXT MEETING:

1. Regular Board Meeting: Thursday, November 19 at 6 p.m.

UPCOMING EVENTS

1. Tuesday 10/27, 3:30 - 4:30 pm: Spotted Lanternfly Trap Building at County Farm Park, 2230 Platt Rd, Ann Arbor
2. Tuesday 10/27, 5:30 - 6:30 pm: Spotted Lanternfly Trap Building at 89 Wabash St., Milan
3. Sunday 10/25, 10 am - 2 pm: Prescribed Fire Festival at Matthaei Botanical Gardens
4. Saturday, 11/7, 9 am - 12 pm: Tractor Tire Drive Washtenaw County at 11508 E. Pleasant Lake Rd., Manchester

ADJOURNMENT