Washtenaw County Conservation District

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ZOOM LINK

NOVEMBER BOARD MEETING AGENDA

DATE: Thursday, November 19, 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: October 22 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

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 Thibodeau-Williams
MDARD Regional Coordinator- Nadene Berthiaume
MACD – Kel Anders

OLD BUSINESS

NEW BUSINESS

1. MDARD FY27 Grants and MACD letter
2. Chain of Command
3. Annual Meeting/Celebration date
4. Employee Leave
5. Grant/MOU Updates - Brines
    a. Awarded - SARE
    b. 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, December 17 at 6 p.m.

UPCOMING EVENTS

1. Dec 3 - 4, District Manager/Executive Director Retreat

ADJOURNMENT