



705 N. Zeeb Rd, Suite 201 Ann Arbor MI 48103-9506
Phone: (734) 302-8715 ed.wccd@macd.org
Web Site: www.washtenawcd.org

[ZOOM LINK](#)

MAY BOARD MEETING AGENDA

DATE: Thursday, May 15, 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: April Board Meeting

COMMITTEE REPORTS -

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- Anna Cone
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 Hutchinson

MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. Budget Scenario Updates/Staff Changes (10 min)

a. TOPP

i. Grant Cleared Federal Review!

ii. Review MSU Subaward Contract

b. Community Engagement Specialist

2. HR Policies Review (15 min)

a. Retirement Accounts - vesting schedule

b. BOD Resolution

3. Maternity Leave Plan (20 min)

NEW BUSINESS

1. Brief Review of Senator Shink Listening Session (5 min)

2. Media and Letters of Support Policy (5 min)

a. Position Statements

3. FY26 Compilation Engagement Letter (5 min)

4. Knight Foundation Grant Memo (5 min)

5. EGLE P Reduction Grant Memo (5 min)

6. Annual Meeting Visioning (30 min)

NEXT MEETING:

1. Monthly Board Meeting: Thursday, June 12 at 7 p.m.

ADJOURNMENT