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## **JANUARY BOARD MEETING AGENDA**

**DATE:** Thursday, January 25, 2024

**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** - Brines

**APPROVAL OF MEETING MINUTES:** December Board Meeting

**COMMITTEE REPORTS-**

**MONTHLY FINANCIAL REPORT-** Weber

**APPROVAL OF BILLS-** Brines

**CORRESPONDENCE/PUBLIC NOTICES** - Nolan

**FARMLAND AGREEMENT/PDR APPLICATIONS** - Nolan

**CONSERVATION PLANS** - Nolan

**STAFF REPORTS:**

- Executive Director - Megan DeLeeuw
- Conservation Specialist - Nick Machinski
- Resource Specialist - Doug Reith
- Community Forester - Summer Roberts
- Outreach Coordinator- Dru Mark-Wilson
- Conservation Technician (MAEAP)- Paul Buzzard
- Conservation Technician (NACD)- Matt DeJonge
- Outreach Coordinator- Bridget Mitchell
- MiFarmLink Specialist- Jill Dohner
- MCSFP Specialist- Megan Phillips Goldenberg
- NRCS District Conservationist - Solomon Andrews
- Washtenaw County Farm Bureau- Sue Rodgers
- MDARD Regional Coordinator- Nadene Berthiaume

### **OLD BUSINESS**

1. Annual meeting recap
2. Future board meetings content/structure/meeting times

### **NEW BUSINESS**

1. Newly elected board directors
2. Officer elections
3. Region 10 MACD election
4. Friends of the WCCD

5. DEI Report findings

**NEXT MEETING:** Monthly Board Meeting: Thursday, February 15, 2024, at 7 p.m.

**ADJOURNMENT**