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[ZOOM LINK](#)

NOVEMBER BOARD MEETING AGENDA

DATE: Thursday, November 20, 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: October Board Meeting

COMMITTEE REPORTS - Finance Committee; HR Committee; Leadership 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 – Summer Roberts
 Conservation Specialist - Nick Machinski
 Resource Specialist - Doug Reith
 Development Manager - Megan Phillips Goldenberg
 Community Forester - Matt DeJonge
 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 (2 min) - Brines/Roberts
 - a. NRCS Position
 - i. NACD -> deadline for applying extended to 12/11 due to Govt shutdown
 - ii. Knight Foundation -> no updates
 - iii. AMP -> no updates
 - iv. Cooperative Agreement with NRCS
 1. Have not received any examples from other CDs (may be due to government shutdown, co-located CDs)
2. Training Opportunities (2 min) - Brines
 - a. MACD Annual Meeting, December 8-10, 2025, Bellaire MI
 - i. Brines, Reith, Phillips Goldenberg, Buzzard attending
 - b. Save the Date: Legislative Action Day on March 11, 2026, Lansing, MI

NEW BUSINESS

1. Washtenaw County Lease Renegotiations (20 min) - Roberts
2. Grant Updates (1 min) - Roberts
 - a. Received & uploaded to Google Drive
 - i. MDARD FY26 Grants: Ops, CS, CTAP
 - ii. Saline-Macon (subawardee of RRWC)
3. Annual Award Selection (10 min) - Roberts
4. In-Kind Donation Receipts (10 min) - Roberts
 - a. Resolution?
5. Executive Director Work Agreement (5 min) - Roberts

NEXT MEETING:

1. Regular Board Meeting: Thursday, December 18th at 7 p.m.

ADJOURNMENT