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ZOOM LINK

SEPTEMBER BOARD MEETING AGENDA

DATE: Thursday, September 25, 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: August Board Meeting

COMMITTEE REPORTS - Finance Committee; HR 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 (no report for August)
Conservation Specialist - Nick Machinski
Resource Specialist - Doug Reith
Conservation Technicians (TOPP)- Kim Williams-Guillen & Alex Cacciari
MiFarmLink Specialist- Jill Dohner
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 (10 min) - Brines
    a. NRCS Position
        i. NACD -> webinar on TA grant application
        ii. Knight Foundation -> no updates
        iii. AMP -> moving forward again
        iv. Joint use/Cooperative agreement with NRCS
2. Ann Arbor's Farmers Market Inspection Opportunity (1 min) - Brines
    a. No longer available
3. Personnel Policy Revisions (5 min) - Roberts
    a. BOD Resolution
        i. Bonus Compensation Policy
        ii. Health Insurance Policy
    b. Long-term Volunteer Agreement
4. PA116 Withdrawal Update (15 min) - Brines
    a. Wilkin Estate
    b. Feldkamp Siblings, LLC
    c. Saline Township land use decisions
5. Upcoming Opportunities (5 min) - Brines
    a. Region 10 Meeting, Tentatively September 22, 2025
    b. Tentative: MACD BOD Training in Jackson County, September 22, 5-8pm and 23 10am-3pm, 2025; $75/person. Scholarships available through MACD.
    c. MACD Annual Meeting, December 8-10, 2025, Bellaire MI

NEW BUSINESS

1. Farmer Programs Update (10 min) - Goldenberg
    a. CTAP Field Day Report (Gateway)
    b. Farmer Listening Session
2. Formalizing partnership with The Tree Lab (15 min) - Goldenberg
3. FY25 Budget Amendment (10 min) - Shad/Roberts
4. FY26 Budget Hearing (15 min) - Shad/Roberts

NEXT MEETING:

1. Regular Board Meeting: Thursday, October 16th at 7 p.m.

ADJOURNMENT