



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

[ZOOM LINK](#)

SEPTEMBER BOARD MEETING AGENDA

DATE: Thursday, September 24, 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: August 27th Board Meeting, September 17th Special 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

PA116 Careon – Superior Township

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
Community Engagement Specialist - Jill Lada
NRCS District Conservationist - Solomon Andrews
Washtenaw County Farm Bureau - Sue Rodgers

Produce Safety Technician, Genesee CD – Micah Hutchinson
MDARD Regional Coordinator- Nadene Berthiaume
MACD – Kel Anders

OLD BUSINESS

1. Land Use Resolution — Denig
2. Board Meeting Agenda Structure – Brines
3. To consider dismissal, suspension or disciplining of an employee – Brines

NEW BUSINESS

1. FY27 Budget – Casnovsky
 - a. FY27 CD Appropriations Act
2. Grant/MOU Updates (10 min) - Brines/Goldenberg
 - a. Upcoming grants, applications in development
 - i. EGLE Watershed Council Support
 - b. Pending Notice
 - i. USDA NIFA Specialty Crop Research Initiative Grant
 - ii. NACD TA
 - iii. EGLE/EPA MyFarms
 - c. Grants/MOU for BOD Signature
 - i. SARE- MOU First Gen Farm Mentors
 - ii. USDA BFRDP- MiFarmLink Passing the Plow
 - iii. MDARD OPS, CTAP

NEXT MEETING:

1. Regular Board Meeting: Thursday, October 22nd at 6 p.m.

ADJOURNMENT