



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](#)

FEBRUARY BOARD MEETING AGENDA

DATE: Thursday, February 26, 2026

TIME: 6 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: January 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

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
 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

OLD BUSINESS

1. Budget Scenario Updates/Staff Changes (10 min) - Brines/Roberts
 - a. NRCS Position
 - i. TOPP -> Funding KS through 6/30/26
 - ii. NACD -> awaiting notice
 - iii. AMP -> awarded
 - iv. EGLE OSN -> awarded, awaiting contract
 - v. Cooperative Agreement with NRCS
 - b. Finance Administrator
 - c. Administrative Assistant
2. Road Widening Update (2 min) - Brines
3. Training Opportunities (5 min) - Brines
 - a. Save the Date: Legislative Action Day on March 11, 2026, Lansing, MI

NEW BUSINESS

1. Board Director Oath of Office (5 min) - Dohner
2. FY26 Q1 Budget Amendment (15 min) - Roberts
 - a. Consultant
3. Capitalization Policy (10 min) - Phillips Goldenberg/Roberts
4. FY25 Compilation Report (10 min) - Roberts
5. Grant/MOU Updates (10 min) - Roberts
 - a. Upcoming grants
 - i. MDARD Ag Regen
 - ii. MyFarms Digital Adoption
 - b. Grant applications for BOD approval
 - i. None
 - c. Pending Notice
 - i. NACD TA
 - d. Grants for BOD Signature
 - i. EGLE OSN
 - e. Received in FY26 & uploaded to Google Drive
 - i. MDARD FY26 Grants: OPS, CS, CTAP, RAP
 - ii. Saline-Macon (subawardee of RRWC)
 - iii. County MOU Ag Tire Drive

NEXT MEETING:

1. Regular Board Meeting: Thursday, March 26th at 6 p.m.

ADJOURNMENT