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[ZOOM LINK](#)

JANUARY BOARD MEETING AGENDA

DATE: Thursday, January 22, 2026

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: December Board Meeting

COMMITTEE REPORTS - Finance Committee; HR Committee; Leadership Committee; Farmer 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
 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
NACD Congressional & Executive Actions Report

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 TA -> submitted
 - iii. Knight Foundation -> lost
 - iv. AMP -> Signed, billing back to 10/1/2025
 - v. Cooperative Agreement with NRCS
2. Training Opportunities (5 min) - Brines
 - a. Save the Date: Legislative Action Day on March 11, 2026, Lansing, MI
3. Purchase Order Policy (10 min) - Roberts
4. Citizen Concerns Regarding Road Expansion (10 min) - Brines
 - a. Road Commission Draft Letter
5. Revised BOD Meeting Schedule (5 min) - Roberts
 - a. Last Thursday of every month (except November and December which will be the 3rd Thursday due to Holiday conflicts)

NEW BUSINESS

1. HR Committee (10 min) - Denig
 - a. Compensation Study Timeline
 - b. Field Day - Insurance needs
2. Washtenaw County Lease Renegotiations (2 min) - Roberts
3. Grant Updates (5 min) - Roberts
 - a. Upcoming grants
 - i. MDARD Ag Regen
 - b. Grant applications for BOD approval
 - c. Submitted and Awaiting Notice
 - i. NACD TA
 - d. Grants for BOD Signature
 - i. EGLE OSN
 - ii. MDARD RAP
 - e. Received in FY26 & uploaded to Google Drive
 - i. MDARD FY26 Grants: Ops, CS, CTAP
 - ii. Saline-Macon (subawardee of RRWC)
 - iii. County MOU Ag Tire Drive
4. Appoint Treasurer and BOD Replacement (10 min) – Brines/Roberts
5. Organization Structure (15 min) - Roberts

NEXT MEETING:

1. Regular Board Meeting: Thursday, February 19th at 7 p.m.

ADJOURNMENT