



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](#)

JULY BOARD MEETING AGENDA

DATE: Thursday, July 23rd, 2026

TIME: 4:30 p.m.

PLACE: 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

CALL TO ORDER – Brines

EXECUTIVE DIRECTOR CANDIDATE PRESENTATIONS (OLD BUSINESS)

Candidate A

Candidate B

GUESTS/PUBLIC COMMENT -

APPROVAL OF MEETING MINUTES: June 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 – currently vacant
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

NEW BUSINESS

1. Finance Administrator & Committee Updates (20 min) - Ansari/Gabriel
2. Grant/MOU Updates (10 min) - Brines/Goldenberg
 - a. Upcoming grants, applications in development
 - i. MDARD RFNG, CS, OPS
 - b. Submitted Letters of Interest, Pending Invitation to Submit Full Proposal
 - i. USDA NIFA Speciality Crop Research Initiative Grant (MSU)
 - c. Grant applications for BOD approval
 - i. None
 - d. Pending Notice
 - i. USDA BFRDP
 - ii. NACD TA
 - iii. MDARD CTAP
 - iv. EGLE/EPA MyFarms Digital Adoption
 - e. Grants/MOU for BOD Signature
 - i. SARE- Michigan First Generation Farm Mentors
 - f. Received in FY26 & uploaded to Google Drive
 - i. MDARD FY26 Grants: OPS, CS, CTAP, RAP, RFNG
 - ii. EGLE OSN
 - iii. Ag Plastic MOU
 - iv. Saline-Macon (subawardee of RRWC)
 - v. County MOU Ag Tire Drive

NEXT MEETING:

1. Regular Board Meeting: Thursday, August 27th at 6 p.m.

ADJOURNMENT