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APRIL BOARD MEETING AGENDA

DATE: Thursday, April 18, 2024

TIME: 7 p.m.

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

Zoom meeting code:

CALL TO ORDER – Brines

GUESTS/PUBLIC COMMENT-

ADDITIONS TO AGENDA – Brines

APPROVAL OF MEETING MINUTES: March Board Meeting

COMMITTEE REPORTS-

MONTHLY FINANCIAL REPORT– Weber

APPROVAL OF BILLS- Brines

CORRESPONDENCE/PUBLIC NOTICES – Gabriel

FARMLAND AGREEMENT/PDR APPLICATIONS – Gabriel

CONSERVATION PLANS – Gabriel

STAFF REPORTS: Co-Executive Director – Deborah Shad, Jill Dohner
Conservation Specialist - Nick Machinski
Resource Specialist - Doug Reith
Community Forester - Summer Roberts
MiFarmLink Specialist- Jill Dohner
MCSFP Specialist- Megan Phillips-Goldenberg
Conservation Technician (TOPP)-Kimberly Williams-Guillen, Alex Cacciari
NRCS District Conservationist - Solomon Andrews
Washtenaw County Farm Bureau- Sue Rodgers
MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. Resolution letter draft for MAEAP discussion

NEW BUSINESS

1. Transparency discussion
2. Closed session for discussion on the Executive Director candidates

NEXT MEETING: Monthly Board Meeting: Thursday, May 16, 2024, at 7 p.m.

ADJOURNMENT