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[ZOOM LINK](#)

## **AUGUST BOARD MEETING AGENDA**

**DATE:** Thursday, August 15, 2024

**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** – Brines

**APPROVAL OF MEETING MINUTES:** July Board Meeting

**COMMITTEE REPORTS-** Nolan

**MONTHLY FINANCIAL REPORT–** Weber

**APPROVAL OF BILLS-** Brines

**CORRESPONDENCE/PUBLIC NOTICES** – Nolan

**FARMLAND AGREEMENT/PDR APPLICATIONS** – Gabriel

**CONSERVATION PLANS** – Gabriel

**STAFF REPORTS:** Executive Director – Summer Roberts

Conservation Specialist - Nick Machinski

Resource Specialist - Doug Reith

Community Forester - *Hiring*

Outreach Coordinator- Dru Mark-Wilson

Outreach Coordinator- John Scaramucci

Conservation Technician (MAEAP)– Paul Buzzard

Conservation Technician (NACD)- Matt DeJonge

MiFarmLink Specialist- Jill Dohner

MCSFP Specialist- Megan Phillips-Goldenberg

Conservation Technicians (TOPP)- Kim Williams-Guillen & Alex Cacciari

NRCS District Conservationist - Solomon Andrews (no report submitted)

Washtenaw County Farm Bureau- Sue Rodgers (no report submitted)

Produce Safety Technician, Genesee CD – Micah Hutchinson

**OLD BUSINESS**

1. Feedback on Google Drive to Share Board Documents
2. Benefits Start Date
  - a. Corporate Benefit Solutions: options are date of hire, 30, 60 or 90 days after date of hire
3. Values Retreat
  - a. Facilitation and agenda
  - b. Staff & Board?
4. Upcoming Grants
  - a. EGLE GLRI Grant – WLEB Cost-Share
    - i. October 2024 - August 2028
    - ii. Pass through grant to implement agricultural BMPs
  - b. MDARD Capacity Building Grant for CD's in WLEB
    - i. Potential for multi-year grant - 2 years, plus additional 5 years (7 total)
    - ii. Biggest changes in CDs:
      1. High-functioning BOD
      2. High-functioning Manager
      3. Consistent capital (SR added)
    - iii. Tie-back to Phosphorus reductions in WLEB
      1. Outputs vs. impacts
      2. State Monitoring - public dashboard in 8/2025
5. Region 10 MACD Meeting
  - a. Save-the-date: 10am-3pm on 9/17 at Baseline Farm

**NEW BUSINESS**

1. FY25 Draft Budget
  - a. School and Community Habitat Grant Parameter Discussion
2. Auditor RFP
3. Executive Director Annual Review

**NEXT MEETING:** SPECIAL Board Meeting: Thursday, August 29 at 7 p.m.

**ADJOURNMENT**