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[ZOOM LINK](#)

DECEMBER BOARD MEETING AGENDA

DATE: Thursday, December 19, 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 –

APPROVAL OF MEETING MINUTES: November Monthly 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: Executive Director – Summer Roberts

Conservation Specialist - Nick Machinski

Resource Specialist - Doug Reith

Community Forester - Matt DeJonge

Outreach Coordinator- Dru Mark-Wilson

Outreach Coordinator- *Vacant*

Conservation Technician (MAEAP)– John Scaramucci

Natural Resource Specialist (NACD) - Kristin Sutter

MiFarmLink Specialist- Jill Dohner

MCSFP Specialist- Megan Phillips-Goldenberg

MCSFP Technicians - Paul Buzzard & Anna Cone

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

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. Values Retreat (5 min)
2. Annual Meeting (10 min)
 - a. Door Prizes
 - i. Gabriel: Agricole and Garden Mill
 - ii. Weber: Green Things Farm Collective and Argus
 - iii. Nolan: Chelsea Farm Supply and Dexter Mill
 - b. BOD Roles
 - i. Staff set-up at 3pm; Stay for clean up; Any Board members available?
 1. Best time to take a staff and BOD photo?
 - ii. Main Emcee - Brines
 - iii. Departing BOD - Matt Nolan, Tom Shanahan
3. County MOU for Millage (2 min)
4. Friends of WCCD Subcommittee - January 23 (5 min)
5. Budget Scenarios Subcommittee - January 7th (5 min)
6. Website Rollout - December 12th (2 min)
7. EGLE GLRI WLEB Cost Share Draft Grant (10 min)
8. MAWG Grant (5 min)
9. DEI Strategy – Sept 2024 (10 min)

NEW BUSINESS

1. Presentation from Conservation Specialist, Nick Machinski (30 min)

NEXT MEETING:

1. Annual Celebration, Thursday, January 16th, 2025 at 5pm at Cobblestone Farm
2. Monthly Board Meeting: Thursday, January 23 at 7 p.m.

ADJOURNMENT