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[ZOOM LINK](#)

FEBRUARY BOARD MEETING AGENDA

DATE: Thursday, February 20, 2025

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: January Monthly Board Meeting, February SPECIAL 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

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. Budget Scenarios (30 min)
 - a. Staff/Grant Changes
 - i. Potential TOPP MSU MOU
 - ii. Leave of Absence Language
2. County MOU for Millage (10 min)
3. MERS Retirement (15 min)
4. MACD Capital Day - March 20 (5 min)

NEW BUSINESS

1. Officer Elections (10 min)
 - a. Resolution
 - b. Staff Liaison
2. UCF Grant Memo (5 min)
3. Great Lakes TCGM Grant Application (5 min)
4. OSN Grant Memo (5 min)
5. FY25 Q1 Budget Amendment (15 min)
 - a. Memorandum
6. Newaygo Tree Nursery (15 min)
7. 2024 Audit (5 min)
 - a. May receive emailed Fraud Questionnaire from Andrew Wilcoxon at Gabridge

NEXT MEETING:

1. Monthly Board Meeting: Thursday, March 13 at 7 p.m.

ADJOURNMENT