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[ZOOM LINK](#)

JANUARY BOARD MEETING AGENDA

DATE: Thursday, January 23, 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: December Monthly Board Meeting

COMMITTEE REPORTS - Friends of WCCD Subcommittee - January 9 (5 min)
Budget Scenarios Subcommittee - January 10 (5 min)

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

OLD BUSINESS

1. Annual Celebration Recap (10 min)
2. Review Calendar of Monthly Board Meetings (15 min)
 - a. March 20th - MACD Legislative Action Day in Lansing, MI
 - i. Propose March 13th or 18th
 - b. April 17th - Spring Tree & Shrub Sale
 - i. Propose keep or April 24th
 - c. June 19th - Holiday
 - i. Propose June 12th
 - d. September 25th - Fall Tree & Shrub Sale
 - i. Propose keep
3. County MOU for Millage (5 min)
4. BOD Quorum for Resolution and Legal Name (5 min)
5. EGLE GLRI WLEB Grant (5 min)
6. Farmer Advisory Committee (15 min)

NEW BUSINESS

1. SARE Grant (5 min)
2. Newly Elected Board Directors (10 min)
 - a. Patricia Denig elected in 2025 for 4-year term
 - b. Brandon Henes elected in 2025 for 4-year term
3. Officer Elections (10 min)
 - a. Resolution
4. Staff Changes (20 min)

NEXT MEETING:

1. Monthly Board Meeting: Thursday, February 20 at 7 p.m.

ADJOURNMENT