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[ZOOM LINK](#)

JULY BOARD MEETING AGENDA

DATE: Thursday, July 17, 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: June Board Meeting

COMMITTEE REPORTS - Finance Committee; HR Committee

MONTHLY FINANCIAL REPORT– Weber

APPROVAL OF BILLS - Brines

CORRESPONDENCE/PUBLIC NOTICES – Henes

FARMLAND AGREEMENT/PDR APPLICATIONS – Henes

CONSERVATION PLANS – Henes

STAFF REPORTS: Executive Director – On leave
Conservation Specialist - Nick Machinski
Resource Specialist - Doug Reith
Community Forester - Matt DeJonge
Community Engagement Specialist - Alexa Tedeschi
Conservation Technician (MAEAP) – Paul Buzzard
Natural Resource Specialist (NACD) - Kristin Sutter
MiFarmLink Specialist- Jill Dohner
Development Manager - Megan Phillips Goldenberg

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 (Rachel Guth)

OLD BUSINESS

1. Annual Meeting/Voting at NPEM (30 min) - presentation and questions with Doug Reith
2. Bonus Compensation Policy (10 min) - Patricia Denig
3. Ann Arbor's Farmers Market Inspection Opportunity (20 min)
 - a. New information, staff input
 - b. Vendor list
 - c. Draft contract
4. Budget Scenario Updates/Staff Changes (5 min) - No new info
 - a. NRCS Position
 - i. NACD/Knight Foundation/AMP/Millage

NEW BUSINESS

1. Introduction of Danielle Christian
2. MiFarmLink
 - a. MOU with MACD
 - b. Dissolution WCCD Operating Agreement
3. Policy revisions to offer PT, regular staff health insurance - Patricia Denig
4. Approval of HR Committee Member, Stephanie Benedict - Patricia Denig

NEXT MEETING:

1. Monthly Board Meeting: Thursday, August 21 at 7 p.m.

ADJOURNMENT