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[ZOOM LINK](#)

JULY BOARD MEETING AGENDA

DATE: Thursday, July 25, 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: June 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

Washtenaw County Farm Bureau- Sue Rodgers

MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. Feedback on Google Drive to Share Board Documents
2. ED Memo RE Pay Rates & Ranges

NEW BUSINESS

1. July HR Committee Meeting
 - a. FLSA Overtime Rule
- i. ED Overtime & Comp Time Memo and Proposed HR Manual Amendment
 - b. Employee Compensation
- i. State vs Federal Holidays
- ii. Holiday Pay Policy for Part-Time Staff
- iii. Office Closure Policy
- iv. NEW: Benefits begin 1st of the month following hire date
 - c. Values Retreat
- i. Draft Proposed FY25/FY26 Organization Chart
- ii. Staff & Board?
 2. Upcoming Grants
 - a. EGLE GLRI Grant – WLEB Cost-Share
 - b. MDARD Capacity Building Grant for CD's in WLEB
 3. Auditor's Engagement Letter
 4. Region 10 MACD Meeting

NEXT MEETING: Monthly Board Meeting: Thursday, August 15 at 7 p.m.

ADJOURNMENT