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[Zoom Link](#)

JUNE BOARD MEETING AGENDA

DATE: Thursday, June 20, 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: May 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: Co-Executive Directors - Deborah Shad & Jill Dohner

Conservation Specialist - Nick Machinski

Resource Specialist - Doug Reith

Community Forester - Summer Roberts

Outreach Coordinator- Dru Mark-Wilson

MiFarmLink Specialist- Jill Dohner

MCSFP Specialist- Megan Phillips-Goldenberg

Conservation Technician (TOPP)-Kimberly Williams-Guillen & Alex Cacciari

NRCS District Conservationist - Solomon Andrews

Washtenaw County Farm Bureau- Sue Rodgers

MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. Grant Description Document
2. Organization Chart Discussion
 - a. Hiring
 - i. 2 MCSFP Techs
 - ii. 1 NRCS Tech
 - iii. Community Forester

NEW BUSINESS

1. Use Google Drive to Share Board Documents
2. Review Budget Amendments
3. Propose Board Meeting Schedule Adjustments
 - a. July Regular meeting: Move July 18th to July 25th?
 - b. Schedule Special Meeting in early August
4. May Finance Committee Meeting Review
5. Department of Labor Final Overtime Rule
 - a. Increases to minimum threshold salary:
 - i. July 1st, 2024 - \$43,888/yr
 - ii. January 1st, 2025 - \$58,656/yr
6. Copyright Issue

NEXT MEETING: Monthly Board Meeting: Thursday, July 18, 2024, at 7 p.m.

ADJOURNMENT