



705 N. Zeeb Rd, Suite 201 Ann Arbor MI 48103-9506 Phone: (734) 302-8715  
ed.wccd@washtenawcd.org Web Site: [www.washtenawcd.org](http://www.washtenawcd.org)

## **MARCH BOARD MEETING AGENDA**

**DATE:** Thursday, March 21, 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:** February 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 Director – 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. Approval of FY23 Compilation

**NEW BUSINESS**

1. Feedback on Staff Reports
2. Millage Transparency Page
3. ED hiring Interviews

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

**ADJOURNMENT**