



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

## **NOVEMBER BOARD MEETING AGENDA**

**DATE:** Thursday, November 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:** October Monthly Board Meeting

**COMMITTEE REPORTS - Nolan**

**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  
MDARD Regional Coordinator- Nadene Berthiaume

**OLD BUSINESS**

1. Values Retreat (30 min) - Sarah McKinnon in attendance
2. MACD State Council and Fall Conference (10 min)
3. Annual Meeting (10 min)
  - a. Door Prizes
    - i. Gabriel: Agricole and possibly Garden Mill
    - ii. Weber: Green Things Farm Collective and possibly Argus
    - iii. Nolan: possibly Chelsea Farm Supply and/or Dexter Mill
  - b. BOD Election
4. Review 2025 Board Meeting Schedule (5 min)
5. County MOU for Millage (5 min)

#### **NEW BUSINESS**

1. Discuss December presentation topic from Conservation Specialist, Nick Machinski (5 min)
2. Policies for BOD Approval (25 min) - Use of Resolutions
  - a. Absentee Ballot Voting Policy (Phone and Email Requests)
  - b. Holiday Pay for Part-Time Employees Policy
  - c. Mileage Policy
3. Friends of WCCD (5 min)
4. MAWG Grant (5 min)
5. Planning Scenarios For Budget Adjustments (10 min)
  1. Organizational Structure

**NEXT MEETING:** Monthly Board Meeting: Thursday, December 19 at 7 p.m.

#### **ADJOURNMENT**