



705 N. Zeeb Rd, Suite 201 Ann Arbor MI 48103-9506
Phone: (734) 302-8715 ed.wccd@macd.org
Web Site: 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
 - b. BOD Election
4. Review 2025 Board Meeting Schedule (5 min)
5. EGLE GLRI WLEB BMP Grant (5 min)
6. County MOU for Millage (10 min)

NEW BUSINESS

1. Presentation topic from Conservation Specialist, Nick Machinski (5 min)
2. Policies for BOD Approval (30 min)
 - a. Absentee Ballot Policy (Phone and Email Requests)
 - b. Holiday Pay for Part-Time Employees Policy
 - c. Mileage Policy
 - d. Natural Disaster Emergency Leave
3. Friends of WCCD (20 min)
4. MAWG Grant (5 min)
5. Planning Scenarios For Budget Adjustments (5 min)

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

ADJOURNMENT