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[ZOOM LINK](#)

OCTOBER BOARD MEETING AGENDA

DATE: Thursday, October 17, 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

MIFarmLink SARE Grant

APPROVAL OF MEETING MINUTES: September Monthly 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: Executive Director – Summer Roberts

Conservation Specialist - Nick Machinski

Resource Specialist - Doug Reith

Community Forester - Matt DeJonge

Outreach Coordinator- Dru Mark-Wilson

Outreach Coordinator- John Scaramucci

Conservation Technician (MAEAP)– *Hiring*

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. MACD State Council and Fall Conference (10 min)
 - a. Washtenaw Board Representative – Shannon Brines
 - b. CDEM - Donation for silent auction?

NEW BUSINESS

1. K-12 Survey Results Presentation from Residential Programs Outreach Coordinator, Dru Mark-Wilson (20 min)
2. Annual Meeting (30 min)
 - a. Awardee Criteria and Selection
 1. Small/Beginning Farmer of the Year
 2. Conservation Farmer of the Year
 3. Tree Conservationist of the Year
 4. Volunteer of the Year
 5. Distinguished Service Award?
 - b. Door Prizes
 - c. BOD Election
3. County MOU for Millage (10 min)
4. Schedule FY25 Board Meetings (5 min)
 - a. Every Third Thursday of the Month
 1. Special Meeting on last Thursday in September?

NEXT MEETING: Monthly Board Meeting: Thursday, November 21 at 7 p.m.

ADJOURNMENT