



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](#)

## SEPTEMBER BOARD MEETING AGENDA

**DATE:** Thursday, September 19, 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:** August Monthly Board Meeting and August SPECIAL 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 - *Hiring*

Outreach Coordinator- Dru Mark-Wilson

Outreach Coordinator- John Scaramucci

Conservation Technician (MAEAP)– Paul Buzzard

Conservation Technician (NACD)- Matt DeJonge

MiFarmLink Specialist- Jill Dohner

MCSFP Specialist- Megan Phillips-Goldenberg

Conservation Technicians (TOPP)- Kim Williams-Guillen & Alex Cacciari

NRCS District Conservationist - Solomon Andrews

Washtenaw County Farm Bureau- Sue Rodgers

Produce Safety Technician, Genesse CD – Micah Hutchinson  
MDARD Regional Coordinator- Nadene Berthiaume

**OLD BUSINESS**

1. Values Retreat
  1. Facilitator
    1. Fishfly, MDARD, MSUE
  2. Agenda/Goals
    1. Leadership Committee meet with facilitator
    2. Date/Time - Nov 14th from 2:30-8:30pm is winning date (14 responses)
2. Region 10 MACD Meeting Report

**NEW BUSINESS**

1. NRCS Civil Rights Responsibilities for Partners
2. FY25 Budget Hearing
3. FY24 Budget Amendment

**NEXT MEETING:** SPECIAL Board Meeting: Thursday, October 17th at 7 p.m.

**ADJOURNMENT**