

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/)

**APRIL BOARD MEETING AGENDA**

**DATE:** Thursday, April 18, 2024

**TIME:** 7 p.m.

**PLACE:** 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

Zoom meeting code:

**CALL TO ORDER –** Brines

**GUESTS/PUBLIC COMMENT-**

**ADDITIONS TO AGENDA –** Brines

**APPROVAL OF MEETING MINUTES:** March 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

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 old?

**NEW BUSINESS**

1. ED hiring 2nd Interviews
2. FPOC extension for additional hours MIFarmLink transition

**NEXT MEETING:** Monthly Board Meeting: Thursday, May 16, 2024, at 7 p.m. **ADJOURNMENT**