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[Zoom Link](#)

## **JUNE BOARD MEETING AGENDA**

**DATE:** Thursday, June 20, 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:** May 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 Directors - Deborah Shad & Jill Dohner

Conservation Specialist - Nick Machinski

Resource Specialist - Doug Reith

Community Forester - Summer Roberts

Outreach Coordinator- Dru Mark-Wilson

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. Grant Description Document
2. Organization Chart Discussion
  - a. Hiring
    - i. 2 MCSFP Techs
    - ii. 1 NRCS Tech
    - iii. Community Forester

## **NEW BUSINESS**

1. Use Google Drive to Share Board Documents
2. Review Budget Amendments
3. Propose Board Meeting Schedule Adjustments
  - a. July Regular meeting: Move July 18<sup>th</sup> to July 25<sup>th</sup>?
  - b. Schedule Special Meeting in early August
4. May Finance Committee Meeting Review
5. Department of Labor Final Overtime Rule
  - a. Increases to minimum threshold salary:
    - i. July 1<sup>st</sup>, 2024 - \$43,888/yr
    - ii. January 1<sup>st</sup>, 2025 - \$58,656/yr
6. Copyright Issue

**NEXT MEETING:** Monthly Board Meeting: Thursday, July 18, 2024, at 7 p.m.

## **ADJOURNMENT**