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[ZOOM LINK](#)

AUGUST BOARD MEETING AGENDA

DATE: Thursday, August 15, 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: July Board Meeting

COMMITTEE REPORTS- Nolan

MONTHLY FINANCIAL REPORT– Weber

APPROVAL OF BILLS- Brines

CORRESPONDENCE/PUBLIC NOTICES – Nolan

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 (no report submitted)

Washtenaw County Farm Bureau- Sue Rodgers (no report submitted)

Produce Safety Technician, Genesee CD – Micah Hutchinson

OLD BUSINESS

1. Feedback on Google Drive to Share Board Documents
2. Benefits Start Date
 - a. Corporate Benefit Solutions: options are date of hire, 30, 60 or 90 days after date of hire
3. Values Retreat
 - a. Facilitation and agenda
 - b. Staff & Board?
4. Upcoming Grants
 - a. EGLE GLRI Grant – WLEB Cost-Share
 - i. October 2024 - August 2028
 - ii. Pass through grant to implement agricultural BMPs
 - b. MDARD Capacity Building Grant for CD's in WLEB
 - i. Potential for multi-year grant - 2 years, plus additional 5 years (7 total)
 - ii. Biggest changes in CDs:
 1. High-functioning BOD
 2. High-functioning Manager
 3. Consistent capital (SR added)
 - iii. Tie-back to Phosphorus reductions in WLEB
 1. Outputs vs. impacts
 2. State Monitoring - public dashboard in 8/2025
5. Region 10 MACD Meeting
 - a. Save-the-date: 10am-3pm on 9/17 at Baseline Farm

NEW BUSINESS

1. FY25 Draft Budget
 - a. School and Community Habitat Grant Parameter Discussion
2. Auditor RFP
3. Executive Director Annual Review

NEXT MEETING: SPECIAL Board Meeting: Thursday, August 29 at 7 p.m.

ADJOURNMENT