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[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, Genesee CD – Micah Hutchinson
MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. Values Retreat
- . Facilitator
- a. Agenda/Goals
1. Leadership Committee meet with facilitator
- b. 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, August 29 at 7 p.m.

ADJOURNMENT