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[ZOOM LINK](#)

NOVEMBER BOARD MEETING AGENDA

DATE: Thursday, November 21, 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: October Monthly Board Meeting

COMMITTEE REPORTS - Nolan

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 - Matt DeJonge
- Outreach Coordinator- Dru Mark-Wilson
- Outreach Coordinator- *Vacant*
- Conservation Technician (MAEAP)– John Scaramucci
- Natural Resource Specialist (NACD) - Kristin Sutter
- MiFarmLink Specialist- Jill Dohner
- MCSFP Specialist- Megan Phillips-Goldenberg
- MCSFP Technicians - Paul Buzzard & Anna Cone
- 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 (30 min) - Sarah McKinnon in attendance
2. MACD State Council and Fall Conference (10 min)
3. Annual Meeting (10 min)
 - a. Door Prizes
 - b. BOD Election
4. Review 2025 Board Meeting Schedule (5 min)
5. **EGLE GLRI WLEB BMP Grant (5 min)**
6. County MOU for Millage (10 min)

NEW BUSINESS

1. Presentation topic from Conservation Specialist, Nick Machinski (5 min)
2. Policies for BOD Approval (30 min)
 - a. Absentee Ballot Policy (Phone and Email Requests)
 - b. Holiday Pay for Part-Time Employees Policy
 - c. Mileage Policy
 - d. **Natural Disaster Emergency Leave**
3. Friends of WCCD (20 min)
4. **MAWG Grant (5 min)**
5. Planning Scenarios For Budget Adjustments (5 min)

NEXT MEETING: Monthly Board Meeting: Thursday, December 19 at 7 p.m.

ADJOURNMENT