

Chippewa East Mackinac Conservation District

Board Meeting Minutes- October 4, 2011

Attendees: Forbes McDonald, Orv Kabat, Jane Bishop, Tom Allan, Dusty King, Wendy Wagoner and Corey Jerome. The minutes of the September meeting were approved on a motion from Kabat and second by Love. The treasurer's report and payment of bills were approved on a motion by Allan and second by Bishop. Carried.

District boundary change: Anderson Tackman will do an audit of the LWMCD books. King to prepare a log of steps involved in this process. Need to meet with Commissioners from all counties. MACD was asked for input. There have been mergers of Districts in the state in the past. King to invite LWMCD Directors to our next meeting.

An Emerald Ash Borer SLAM report was presented by Wagoner.

The Cooperative Weed Management Area Report was also presented by Wagoner. We have revised the contract we have with UP Resource Planning and Development (an increase of \$1,000 to work on MOU for next year). Bishop moves and Love seconds chairman sign this amendment. Carried.

2012 Fiscal Year Budget was presented for comment. Hearing none the board approved the budget and the amended 2011 budget on a motion from Bishop and second by Kabat. Carried. (Note- short fall in budget is to be covered by prior year income.)

Natural Resources Conservation Service report was submitted by Carr. Kabat conservation plans were signed this month.

Watershed report was given by Jerome. Draft copy of the Munuscong Watershed plan has been submitted to the DEQ for approval.

Soil Erosion update. Approximately 38 applications have been received this year.

Engineer's report- 2012 Grant to be signed. Approved on a motion from Allan and second by Kabat. Carried.

Fall Tree Sale is October 21. There are \$11,400 in sales (55 orders).

Sand Ridge Forest lease is up for renewal. Moved by Kabat and seconded by Love to renew for three years @ \$175 per year. Carried.

Executive Director position description was revamped and final draft is ready to be submitted to papers and online sites. Interview panel was discussed.

District has been asked to accept a donation of land. King to get tax id of the parcels and find assessment.

Meeting adjourned.