

Approved: Forbes Muehl

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - July 2nd, 2013

Board Members Present: Forbes McDonald, Tina Love, Thomas Allan, Jane Bishop, Orv Kabat.

Absent:

NRCS/District Staff Present: Kristina Denison, Patrick Blanzly, Mark Pittenger, Nick Cassel, Pat Carr.

Absent: Kent Dankenbring, Todd Insley.

MDARD Representative: Absent

The June meeting minutes were reviewed. Kabat moved to approve, supported by Love. Carried. The June treasurers report was reviewed. Motion made by Allan to accept, seconded by Kabat, Carried.

Program Reports (attached):

- Natural Resources Conservation Service (NRCS) Report - Carr.
- Michigan Agricultural Environmental Assurance Program (MAEAP) - Denison.
- Forestry Assistance Program (FAP) Report - Blanzly.
- District Outreach and Cooperative Weed Management Area (CWMA) Report - Cassel.
- Conservation Technical Assistance Initiative (CTAI) Engineer Report - Pittenger.
- Farm Service Agency (FSA) Report - Vining. Emergency Forestry Restoration (EFRP) Duck Lake plans are coming in, what the impact will be is still uncertain and there is very little interest in General Conservation Reserve Program (CRP) this year .

Other Business:

- Savoie PA116 Application was reviewed. Kabat made a motion to accept, second by Bishop. Carried.
- Grant for \$4,000 extra for Garlic Mustard was presented. Bishop motioned to accept the grant, second by Allan. Carried.
- Policies and Budget will be sent out by Denison prior to the next meeting for review/approval.
- Soil Erosion program is still underway with about 30 permits issued so far this year.

Kabat moved to adjourn the meeting, supported by Bishop, Carried. Meeting Adjourned.