

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - August 6th, 2013

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

Absent: Tom Allan

NRCS/District Staff Present: Kristina Denison, Patrick Blanzky, Mark Pittenger, Kent Dankenbring

Absent: Pat Carr, Todd Insley, Mike McCarthy, Nick Cassel.

MDARD Representative: Absent

The meeting started out as a committee meeting until quorum was met.

The July meeting minutes were reviewed. Kabat moved to accept. McDonald seconded. The July treasurers report was reviewed. Motion made by Kabat to accept, seconded by McDonald.

Program Reports (attached):

-- Natural Resources Conservation Service (NRCS) Report - Dankenbring.

-- Michigan Agricultural Environmental Assurance Program (MAEAP) - Denison.

-- Forestry Assistance Program (FAP) Report - Blanzky.

-- District Outreach and Cooperative Weed Management Area (CWMA) Report - Prepared by Cassel, presented by Denison.

-- Conservation Technical Assistance Initiative (CTAI) Engineer Report - Pittenger.

-- Farm Service Agency (FSA) Report - Vining.

Other Business:

- TransCanada has approached the District about coming to an agreement to do some invasive species control in their pipeline corridors. They will know more about feasibility and opportunities towards the end of the year.
- The District has been asked to provide letters of support for an MSU Cattail grant as well as a UP Wide continued Phragmites Initiative. Bishop motioned have the District write and send the letters of support to the respective agencies. Seconded by Kabat. Carried.
- Policies and budget to be reviewed at September meeting.

Love motioned to make all decisions prior to a quorum being held legal. Seconded by Bishop. Carried.

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