

Approved: John Will

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - September 10th, 2013

Board Members Present: Forbes McDonald, Jane Bishop, Orv Kabat, Tom Allan.

Absent: Tina Love

NRCS/District Staff Present: Kristina Denison, Kent Dankenbring, Mike McCarthy, Nick Cassel, Mark Pittenger

Absent: Pat Carr, Todd Insley, Patrick Blanzky

MDARD Representative: Absent

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

Program Reports (attached):

- Natural Resources Conservation Service (NRCS) Report - Dankenbring.
- Michigan Agricultural Environmental Assurance Program (MAEAP) - McCarthy.
- Forestry Assistance Program (FAP) Report - Blanzky.
- District Outreach and Cooperative Weed Management Area (CWMA) Report - Cassel.
- Conservation Technical Assistance Initiative (CTAI) Engineer Report - Pittenger.

Other Business:

- General Policies and Procedures, Personnel Policy, Internal Control Policies, Conflict of Interest Policy, Drug Free Workplace Policy, Capital Asset Capitalization Policy, Credit Card Policy, Investments Policy, GASB 54 Policy, and Purchasing and Competitive Bidding Policies were reviewed. Kabat made a motion to adopt the policies presented as amended. Bishop supported. A roll call vote was taken. Four ayes. All in favor, none opposed. Policies approved.
- The FY 14 Budget was reviewed. Bishop motioned to approve. Support by Kabat. A roll call vote was taken. All approved, none opposed. Budget passed.

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