

Approved: John M. M. Nov 5 2013

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - October 1st, 2013

Board Members Present: Forbes McDonald, Tina Love, Orv Kabat, Tom Allan.

Absent: Jane Bishop

NRCS/District Staff Present: Kristina Denison

Absent: Pat Carr, Kent Dankenbring, Todd Insley, Patrick Blanzzy, Nick Cassel, Mike McCarthy

MDARD Representative: Jim Pawlowicz

The September meeting minutes and treasurers report were reviewed. Kabat moved to accept both. Second by Love. Carried.

Denison, Blanzzy, McCarthy, Cassel, Insley and Lotoszinski Fiscal Year 2014 Work Agreements were presented. Allan motioned to signed the agreements, seconded by Kabat. Carried. Work Agreements were signed by the Chair.

Program Reports were distributed:

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

Other Business:

- MAEAP and FAP Grants will be sent out by MDARD the week of Oct 7th. Kabat motioned to sign both grants once they arrive. Second by Love. Carried.
- Due to a lapse in funding at the Michigan Department of Agriculture and Rural Development, the CTAI Position will no longer be funded through the Conservation District.
- Annual Dinner plans were discussed, Denison to follow up on speaker and date.
- A UIA Hearing will be held October 8th to determine the eligibility of former District Employee Michelle Jarvie to receive unemployment benefits.
- The Fall Tree Sale will still be held October 17th regardless of the Government Shutdown

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

John M. M.