Approved: Forbes McD

Chippewa Luce Mackinac Conservation District

Board Meeting Minutes - December 3rd, 2013

Board Members Present: Forbes McDonald, Tina Love, Orv Kabat, Tom Allan, Jane Bishop
Absent:
NRCS/District Staff Present: Kristina Denison, Mike McCarthy, Nick Cassel, Mike LaPointe
Absent: Todd Insley, Kent Dankenbring, Pat Carr, Mark Pittenger
MDARD Representative: Absent

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

Program Reports were distributed:
-- Farm Service Agency (FSA) Report
-- 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:

- One (1) petition received for the upcoming four (4) year term director vacancy: Thomas Allan
- Audit will occur December 5th, 2013
- Annual Dinner award nominations. Kabat motioned to award Jonathan Miller the Cooperator of the Year Award and Sault Tribe Environmental Division the Earth Stewardship Award. Second by Bishop. Carried.

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