

Approved: John Mudd

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - April 1st, 2014

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

Absent: None

NRCS/District Staff Present: Kristina Denison, Mike McCarthy, Pat Carr, Mark Pittenger, Nick Cassel

Absent: Todd Insley, Kent Dankenbring

MDARD Representative: Absent

MI DNR Representative: Dave Jentoft

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

Program Reports were presented:

- 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:

- Dave Jentoft, Michigan Department of Natural Resources, spoke about the Hunting Access Program including some of the roles and responsibilities the District would have if agrees to collaborate in the program.
- US Forest Service anticipates having \$28,000 in additional funding to continue Eastern Upper Peninsula Cooperative Weed Management Area activities. In addition, they anticipate having \$15,000-20,000 for other activities related to invasive species removal and education. Kabat motioned to accept the additional funding if provided, seconded by Love. Approved.
- The Conservation District intern will start June 2nd.
- Fischer Insurance suggested increasing liability insurance for pesticide applications. At this time it is not deemed necessary due to the nature of current pesticide application projects.
- Tree Sale will be held Friday April 25th and Saturday April 26th.

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