

Approved: _____

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - January 6th, 2015

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

Absent: Orville Kabat

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

Absent: Todd Insley

MDARD Representative: Absent

The December meeting minutes and treasurers report were reviewed. Bishop moved to accept both. Second by Allan. 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:

- An "Order Denying Application for Rehearing" was made in regards to Ms. Jarvie's application to reopen the unemployment case against the Conservation District.
- Two certificates of deposit in the amounts of \$10,784.08 and \$4,763.99 will mature by the end of the month. Love motioned to allow for both certificates of deposit to rollover at the current (best) rate. Second by Bishop. Carried.
- Farm Bureau Partnership Grants are due at the end of the month for 2015 and 2016. The District would like to apply for funding to host Education on the Farm events each year. Motion by Bishop to apply for funding, second by Love. Carried.
- Planning for Annual Dinner Meeting continues for January 22nd.
- A Timber Harvesting Tour will be held Tuesday January 24th at Pickford Township Hall beginning at 10:00 AM.

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