

Approved: _____

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - November 3rd, 2015

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

Absent:

NRCS/District Staff Present: Kristina Denison, Tim LeQuier

MDARD Representative: none

Public in Attendance: Joan Roney

The September 29th meeting minutes were reviewed. Kabat moved to accept, second by Bishop. Carried.
The October Treasurers Report was reviewed. Motion by Bishop to accept, second by Kabat. Carried.

There were no Public Comments.

- Tim LeQuier gave an NRCS program report/update
- Program Reports were distributed

Old Business:

- Annual Meeting planning is under way. Two petitions have been received. Award Nominees will be presented at December meeting.
- Pat Carr has respectfully declined the Board writing a letter to NRCS on his behalf at this time.
- Audit is underway, two Board Directors required to fill out Fraud Questionnaire.

New Business:

- Certificate of Deposit at Old Mission Bank is coming to Maturity. Rates were presented to the Board. Love made a motion to allow the certificate to roll over for another term at the current rate (36 Months at 0.80). Second by Kabat, carried.
- Loyola University is applying for Michigan Invasive Species Grant Program funding and if awarded, would like to subcontract for \$13,353 with the District to provide a field technician for the summers of 2016 and 2017. Kabat motioned to accept if awarded, second by Love, carried.
- Harper Conservation Plan was reviewed. Motion by Bishop to sign, second by Allan. Carried.
- NACD Membership Dues Structure Reviewed. Kabat motioned to renew at Gold - \$775.00 level, second by Allan, motion passed.
- Administrator requested funds for up to two new computers averaging \$1,000 each. One to replace Cassel's Laptop and one to replace McCarthy's Laptop (if current issue cannot be resolved). Allan motioned to approve the purchases as needed, second by Bishop. Carried.
- A recommendation was made by the Administrator that the dates of Board Meetings be changed from the first Tuesday of the month to the second Tuesday to accommodate sufficient time to compile and distribute materials to the Board. Motion made by Kabat to change meeting dates to the second Tuesday of each month effective starting next Month (December), second by Bishop. Motion carried.

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