

Approved: J. Halverson

**Chippewa Luce Mackinac Conservation District
Board Meeting Minutes – January 12th, 2016**

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

Absent: Tina Love

NRCS/District Staff Present: Kristina Denison, Mark Pittenger

MDARD Representative: none

Public in Attendance: Joan Roney

The December 8th meeting minutes were reviewed. Bishop motioned to accept, second by Kabat. Carried. The December Treasurers Report was reviewed. Motion by Bishop to accept, second by Kabat. Carried.

There were no Public Comments.

- Program Reports were distributed. CTAI was presented.
- MAEAP (YTD vs Goal) Risk Assessments (14/50), Re-Assessments (0/3), Verifications (4/12), Re-Verifications (0/3), Risk Reduction Practices (109/230), Phase One Approved Events (0/3).

Old Business:

- Planning still in progress for Annual Dinner Meeting. Agenda set and roles delegated.
- Audit completed, waiting on draft.
- Kabat, Bishop, and Denison will attend National Association of Conservation District's Meeting.

New Business:

- Envirothon is soliciting donations for the competition to be held at Lake Superior State University in May. Kabat motioned to donate \$100.00, second by Bishop. Carried.
- The 2016 MAEAP Grant Applications are coming due. McCarthy has requested to partner with Farm Bureau to apply for grant funding again for 2016. Motion by Bishop to partner and sign the grant, second by Kabat. Carried.
- Experience Works has requested a placement in our office for one of their work programs. More information will be provided as available.

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