

Approved: John Mull

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes – April 18th, 2016

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

Absent: Mike Kowalski

NRCS/District Staff Present: Kristina Denison, Tim LeQuier

MDARD Representative: none

Public in Attendance: none

The March 8th meeting minutes and March Treasurers Reports were reviewed. Kabat motioned to accept both, second by Bishop. Carried.

There were no Public Comments.

- An NRCS Update was given by LeQuier. Vacancy of positions in Field Office and UP was brought up. Denison will draft a letter for Senator Stabenow, Peters, etc. to address and make them aware of the issue and the District concerns.
- Program Reports were distributed.
- MAEAP (YTD vs Goal) Risk Assessments (24/50), Re-Assessments (0/3), Verifications (4/12), Re-Verifications (0/3), Risk Reduction Practices (164/230), Phase One Approved Events (1/3).

Old Business:

- Denison continues to work on Resource Assessment Survey, will have draft ready for May meeting.
- Three summer Invasive Species Technicians were hired and will start work May 16th.
- Tree Sale is underway and pick up is April 29th and 30th.

New Business:

- Pittenger has left the District as the CTAI Engineer. Allan motioned to approve to continue and fill the position as soon as possible. Second by Kabat. Carried.
- Kabat motioned that any board members interested in attending MACD conferences be approved for conference related expenses. Second by Bishop. Carried.
- An NRCS Civil Rights Audit will occur in the office the week of May 9th.

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