

Approved: _____

John M. ...

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

Board Members Present: Forbes McDonald, Jane Bishop, Thomas Allan, Mike Kowalski

Absent: Orville Kabat

NRCS/District Staff Present: Kristina Denison, Tim LeQuier, Mike McCarthy

MDARD Representative: none

Public in Attendance: none

The May 10th meeting minutes and April Treasurers Reports were reviewed. Bishop motioned to accept both, second by Allan. Carried.

There were no Public Comments.

- An NRCS Update was given by LeQuier.
- Program Reports were distributed. McCarthy gave a MAEAP Update.
- MAEAP (YTD/Goal) Risk Assessments (43/50), Re-Assessments (0/3), Verifications (4/12), Re-Verifications (0/3), Risk Reduction Practices (266/230), Phase One Approved Events (4/3).

Old Business:

- Letter for Senators Stabenow and Peters is drafted but will hold off on sending until deemed appropriate. Denison is currently working with Senator Peters liaison out of Marquette.
- Updated Resource Assessment was reviewed. Motion by Bishop, second by Kowalski to approve and send out. Motion carried.

New Business:

- The City of Sault Ste. Marie has requested the Conservation District appoint a Forester to the City's Tree Commission. If approved by CLMCD and the City, the forester will have an Ad Hoc seat with voting rights. This will carry over with any Forester turnover at the CLMCD. CLMCD commitment is attendance at monthly meetings in Spring-Fall and occasional additional events or programs. Kowalski motioned to move forward and provide permission to the City for appointment. Second by Bishop. Motion carried.
- Mark Cousino has contacted the CLMCD about possibly donating property. He did not have all of the information needed for the board to make a decision but will be in touch as he obtains it.
- The Conservation District will consider revisiting its mission/vision/purpose. Bishop and Denison will work to come up with a plan to do so.
- To increase visibility of District and Three Shores Cisma activities it was proposed we provide boot brush stations for the new Voyager Island. Motion by Bishop, second by Allan, carried.

Allan moved to adjourn the meeting, supported by Kowalski, carried. Meeting Adjourned.