

Approved: 

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes – January 17th, 2017

Board Members Present: Forbes McDonald, Jane Bishop, Thomas Allan, Orv Kabat

Absent: Mike Kowalski

NRCS/District Staff Present: Kristina Denison

MDARD Representative: none

Public in Attendance: none

The December meeting minutes and Treasurers report were reviewed. Motion by Kabat to accept both, second by Bishop, motion carried.

Public Comments: None

Reports: Program Reports were distributed.

- MAEAP (YTD/Goal) Risk Assessments (6/51), Re-Assessments (0/1), Verifications (7/26), Re-Verifications (0/2), Risk Reduction Practices (26/230), Phase One Approved Events (0/3).

Old Business:

- Michigan Invasive Species Grant Program (MISGP) application was funded at \$312,000 (reduced by \$50,000). Denison and Cassel will work with MISGP on revised budget.

New Business:

- Rural Development has hired another technician and will need to reclaim the space currently leased to CD/NRCS for the CTAI Engineer. Starting September 30th, 2017, CTAI Engineer will need a new office location.
- Soil Erosion and Sedimentation Control Position will be vacant once Denison leaves. She will check with Pfleiderer to see if she would like to cover the position.
- The completed Audit Review was distributed to the Board of Directors.
- Executive Director Application materials were reviewed (24 received to date). Four were selected for initial interviews on January 24th, 2017. Additional selections and application reviews will occur following the interview portion of the January 24th, 2017 board meeting.

Next Board meeting is scheduled for Tuesday, January 24th, 2017.

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