Approved: Forbes McDonald

Chippewa Luce Mackinac Conservation District

Board Meeting Minutes - July 7th, 2015

Board Members Present: Forbes McDonald, Orville Kabat, Jane Bishop, Tom Allan, Tina Love
Absent: None
NRCS/District Staff Present: Kristina Denison, Pat Carr, Tim LeQuier
MDARD Representative: None

The June meeting minutes and treasurers report were reviewed. Bishop motioned to accept, second by Kabat. Carried.

Program Reports were distributed:
-- Natural Resources Conservation Service (NRCS) Report
-- Michigan Agricultural Environmental Assurance Program (MAEAP) Report
-- Forestry Assistance Program (FAP) Report
-- District Outreach and Cooperative Weed Management Area (CWMA) Report
-- Conservation Technical Assistance Initiative (CTAI) Engineer Report

Other Business:

- New Forestry Assistance Program Forester, Travis Kangas, hired with a start date of July 13th (training) and in office start date July 20th
- 2 NRCS Conservation Plans for Board Approval (Chambers -Chippewa County and Buss Farms - Mackinac County). Motion by Allan to approve both, second by Bishop, carried.
- Requests for Sponsorships came in from the Pickford Boy Scouts Troop for a trailer and the Mosquito Dash Event being put on by the EUP Great Start Collaborative. Bishop motioned to support the Pickford Boy Scouts Troop in the amount of $100.00 at the level of 8" X 8" Logo Sponsor. Second by Love. Carried.
- A motion was made by Kabat to hire a part-time Invasive Species Administrative Assistant starting at 16-20 hours. Supported by Allan, carried.
- Denison respectfully declined the raise structure offered at the June Board meeting and asked the board to consider a raise instead with the new Fiscal Year 2016 Budget.
- The next board meeting has been set for Thursday, September 3rd, 2015 at the Chippewa County Fair grounds at 12:00 PM.

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