

Approved: T. John M. McDonald

**Chippewa Luce Mackinac Conservation District**  
**Board Meeting Minutes - March 10th, 2014**

**Board Members Present:** Forbes McDonald, Tina Love, Orv Kabat, Tom Allan, Jane Bishop

**Absent:** None

**NRCS/District Staff Present:** Kristina Denison, Mike McCarthy, Kent Dankenbring, Pat Carr, Mark Pittenger

**Absent:** Todd Insley, Nick Cassel

**MDARD Representative:** Jim Pawlowicz

The January meeting minutes and treasurers report were reviewed. Kabat moved to accept both. Second by Bishop. Carried.

**Program Reports were distributed:**

- Farm Service Agency (FSA) Report
- 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:**

- A motion was made by Love to apply for DNR Wildlife Habitat Grant Program funding for continuing garlic mustard removal at the Cut River Bridge. Second by Kabat. Carried.
- A motion was made by Kabat to accept DNR Hunting Access Program funding pending more information regarding fee structure and District role. Seconded by Love, Carried.
- A motion was made by Bishop to apply for Farm Bureau Educational Grant funding in partnership with Chippewa County Farm Bureau, Luce/Mackinac/School Farm Bureau and NRCS. Second by Kabat, carried.
- A motion was made by Bishop to accept continued EPA funding through the US Forest Service to continue Cooperative Weed Management Area work. Seconded by Allan, Carried.
- A motion was made by Kabat to continue exploration of receiving an intern from Texas State University and to accept an intern if deemed appropriate by Executive Director. Second by Bishop, carried.
- A motion was made by Love to pursue grants for soil sampling and the necessary associated equipment, second by Kabat, carried.

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