Approved: _____

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes – May 10th, 2016

Board Members Present: Forbes McDonald, Orville Kabat, Tom Allan, Jane Bishop, Mike Kowalski
Absent: None
NRCS/District Staff Present: Kristina Denison, Tim LeQuier, Pat Carr, Nick Cassel, Travis Kangas, Dani King
MDARD Representative: none
Public in Attendance: none

The April 18th meeting minutes and April 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.
- Program Reports were given by staff present.
- MAEAP (YTD/Goal) Risk Assessments (29/50), Re-Assessments (0/3), Verifications (4/12), Re-Verifications (0/3), Risk Reduction Practices (201/230), Phase One Approved Events (3/3).

Old Business:

- CTAI Interviews are scheduled for May 17th.
- Three summer Invasive Species Technicians were hired and will start work May 16th.

New Business:

- The Three Shores Cooperative Invasive Species Management Area (CISMA) requests the CLMCD sign on to the new Memorandum of Understanding. This is a non-binding agreement but shows partnership and support for invasive species management in Chippewa, Luce, and Mackinac Counties. Kabat motioned to signed the MOU, second by Allan. Carried.
- UPRC&D proposes a $2,500 invasive species data base contract to be completed by CLMCD. The majority of work will be done by H. Lotoszinski. Bishop motioned to accept the contract, second by Kabat. Carried.
- The letter for Senators Stabenow/Peters was reviewed. Motion by Kabat to make some revisions and send when appropriate. Second by Bishop. Carried.
- The Resource Assessment was reviewed. Denison to revise for next board meeting.
- Next board meeting was scheduled for Tuesday 14th. Due to scheduling conflicts Bishop motioned to skip June meeting and reconvene in July. Second by Kabat. Carried.

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