

Approved: J. Halstead

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - June 3rd, 2014

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

Absent: Tom Allan

NRCS/District Staff Present: Kristina Denison, Mike McCarthy, Pat Carr, Mark Pittenger, Dennis Maxwell, Brook Alloway, Kent Dankenbring, Nick Cassel, Marcus Guerra

Absent: Todd Insley

MDARD Representative: Jim Pawlowicz

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

Program Reports were presented:

- 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:

- Farm Bureau Grant request of \$500 from Education and Outreach Budget to support grant. Motion made by Kabat, seconded by Bishop. Carried.
- CTAI NRCS Contract was extended until June 27th.
- Professional Liability Insurance up for renewal in the amount of \$3,234.50. Motion moved to renew, second by Bishop. Carried.
- Hunting Access Program. Love motioned to accept and sign grant if awarded. Second by Kabat. Carried.
- Unemployment Hearing is set for June 16th, 2014

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