

Approved: FW

**Chippewa Luce Mackinac Conservation District**  
**Board Meeting Minutes - May 6th, 2014**

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

**Absent:** Jane Bishop

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

**Absent:** Todd Insley, Nick Cassel

**MDARD Representative:** Absent

The April meeting minutes and treasurers report were reviewed. Kabat moved to accept both. Second by Allan. 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:**

- Still waiting on grant paperwork for the DNR Hunting Access Program
- USFS Cooperative Weed Management Area funding in the amount of \$28,000 was approved.
- CTAI funding is supposed to be reinstated in Conservation Districts June 1st. So far no official paperwork has been received.
- Tree sale generated approximately \$8,500 after expenses.
- The Farm Bureau grants for Chippewa and Luce/Mack/Schoolcraft were both partially funded. Notification will be given in the next week of amounts funded.
- Garlic Mustard Kick-Off event will be held Saturday May 17th at the Cut River Bridge in Mackinac County.

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