

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - August 29th, 2014

Board Members Present: Forbes McDonald, Tom Allan, Orville Kabat

Absent: Tina Love, Jane Bishop

NRCS/District Staff Present: Kristina Denison

Absent: Todd Insley, Mark Pittenger, Nick Cassel, Mike McCarthy, Brook Alloway, Pat Carr, Kent Dankenbring,

MDARD Representative: Jim Pawlowicz

The July 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:

- Great Lakes Integrated Sciences and Assessments Planning and Adapting to a Changing Climate in Sault Ste. Marie Grant to be submitted for \$50,000. Kabat motioned to submit grant, second by Allan, carried.
- Aquatic Habitat Grant Program St. Mary's River Waterway Habitat Improvement Project (Frogbit) Grant to be submitted in the amount of \$130,000. Allan motioned to submit grant, second by Kabat. Carried.
- The proposed FY 15 budget projected at \$290,700 was reviewed. Motion for \$5,000 increase for Executive Director to come from Hunting Access Program and Soil Erosion and Sedimentation Control Implementation (no change to budget figures) made by Kabat, second by Allan, carried. Kabat motioned to adopt budget, seconded by Allan, carried.
- Michigan Department of Agriculture and Rural Development grants: Michigan Agriculture Environmental Assurance Program (\$62,562.50), Forestry Assistance Program (\$62,562.50), and Hunting Access Program (\$5,000) will be arriving in September. Allan motioned to accept and sign grants upon arrival, second by Kabat, carried.
- The District is not required to have a full audit this year but Anderson Tackman does offer a review service for \$1,500. Kabat motioned to have a review service performed, second by Allan, carried.
- No September board meeting will be held, the next board meeting will be October 7th, 2014.

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