



# ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

Rockland Township Hall, 101 National Avenue, Rockland, Michigan 49960

June 14, 2024 at 2:00 PM EST

1. CALL MEETING TO ORDER at \_\_\_\_\_ pm by \_\_\_\_\_
2. ROLL Call:  Valerie Talsma  Mike Jarvi  Heather David  Sara Baciak  Charle Burger  
Guests:  Anne Kretschmann  Rachael Guth(MDARD)  Mark Menigoz(USFS)  Parker Wohlstein  
.  Anne Collins(NRCS) Other:
3. ADDITIONS TO THE AGENDA
4. GENERAL PUBLIC COMMENTS- *Members of the public may speak on any Conservation District related item. Comments will be limited to three (3) minutes*
5. Directors Reports  
US Forest Service (USFS)- Mark Menigoz  
Natural Resources Conservation Service (NRCS)- Anne Collins  
Forestry Assistance Program (FAP)- Parker Wohlstein  
Michigan Department of Agriculture & Rural Development (MDARD)- Rachael Guth  
Manager- Anne Kretschmann
6. APPROVE MINUTES OF PREVIOUS MEETING- May 10, 2024
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
  - A. MDARD Operations Review Element
  - B. Quarterly Review of Budget
  - C. FY25 Business Plan (due Oct)
  - D.
9. UNFINISHED BUSINESS
  - A. Operations Update
    - i. MOU Signatures (Guth)
    - ii. Human Resources/ Ontonagon County District Personnel Policy/ Employee Handbook- C. Burger
    - iii. June 4 Legislative Day/ MACD Convention in Lansing
    - iv. Operational Funding Resolution
    - v. Summer events & profile of activities
    - vi. Copperfest- invoice
    - vii. Annual meeting
    - viii. Plant & Tree Sale- invoice
    - ix. FY2024 MCD operating grant
    - x. US Forest Service Ash grant
    - xi. US Forest Service Aquatic Invasive Species Education grant
    - xii.
  - B. Issues and recommendations for action
    - i. Timesheets/report
    - ii. Reminder: Agenda items & director reports: due to manager on Thursday, 2 weeks prior to meeting
    - iii.
10. ADJOURNED. Next Meeting. July 8, 2024 7:00 PM EST

*Promote stewardship of natural resources through education, outreach, community partnerships, and management.*