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FEBRUARY BOARD MEETING AGENDA

DATE: Thursday, February 15, 2024

TIME: 7 p.m.

PLACE: 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

CALL TO ORDER - Brines

GUESTS/PUBLIC COMMENT-

ADDITIONS TO AGENDA - Brines

APPROVAL OF MEETING MINUTES: January Board Meeting

COMMITTEE REPORTS-

MONTHLY FINANCIAL REPORT- Weber

APPROVAL OF BILLS- Brines

CORRESPONDENCE/PUBLIC NOTICES - Gabriel

FARMLAND AGREEMENT/PDR APPLICATIONS - Gabriel

CONSERVATION PLANS - Gabriel

STAFF REPORTS:

- Executive Director - Megan DeLeeuw
- Conservation Specialist - Nick Machinski
- Resource Specialist - Doug Reith
- Community Forester - Summer Roberts
- Outreach Coordinator- Dru Mark-Wilson
- Conservation Technician (MAEAP)- Paul Buzzard
- Conservation Technician (NACD)- Matt DeJonge
- Outreach Coordinator- Bridget Mitchell
- MiFarmLink Specialist- Jill Dohner
- MCSFP Specialist- Megan Phillips-Goldenberg
- Conservation Technician (TOPP)-Kimberly Williams-Guillen
- Conservation Technician (TOPP)- Alex Cacciari
- NRCS District Conservationist - Solomon Andrews
- Washtenaw County Farm Bureau- Sue Rodgers
- MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. FY24 Budget Amendment #2

NEW BUSINESS

1. Executive Director Interim Plan
2. Interim Directors Role Review & Approval
3. Executive Director Replacement Plan

NEXT MEETING: Monthly Board Meeting: Thursday, March 21, 2024, at 7 p.m.

ADJOURNMENT