



705 N. Zeed Rd, Suite 201 Ann Arbor MI 48103-9506
Phone: (734) 302-8715 megan@washtenawcd.org
Web Site: www.washtenawcd.org

APRIL BOARD MEETING AGENDA

DATE: Thursday, April 8, 2021

TIME: 7:00 p.m.

PLACE: 705 N. Main Street, Ann Arbor, MI 48103

CALL TO ORDER - Koenn

GUESTS/PUBLIC COMMENT-

ADDITIONS TO AGENDA - Koenn

APPROVAL OF MEETING MINUTES: March Board Meeting

FINANCIAL REPORTS - Sias

APPROVAL OF BILLS - Koenn

CORRESPONDENCE/PUBLIC NOTICES - Brines

FARMLAND AGREEMENT/PDR APPLICATIONS - Brines

CONSERVATION PLANS - Brines

STAFF REPORTS: Executive Director - Megan DeLeeuw
WLEB MAEAP Technician - Nick Machinski
Conservation Technician—Erez Brandvain
Resource Coordinator-Doug Reith
NRCS District Conservationist--Solomon Andrews
MDARD Regional Coordinator—Chris Savona

UNFINISHED BUSINESS

1. Board of Directors roles and responsibilities discussion

NEW BUSINESS

1. Audit Review
2. Updated staff plan through FY21
3. Outreach Coordinator job positing

NEXT MEETING: Monthly Board Meeting: May 13, 2021 at 8 p.m.

ADJOURNMENT