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## FEBRUARY BOARD MEETING AGENDA

**DATE:** Thursday, February 9, 2023

**TIME:** 7 p.m.

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

**CALL TO ORDER** - Dohner

**GUESTS/PUBLIC COMMENT-**

**ADDITIONS TO AGENDA** - Dohner

**APPROVAL OF MEETING MINUTES:** December Board Meeting

**MONTHLY FINANCIAL REPORT-** Nolan

**APPROVAL OF BILLS-** Dohner

**CORRESPONDENCE/PUBLIC NOTICES** - Weber

**FARMLAND AGREEMENT/PDR APPLICATIONS** - Weber

**CONSERVATION PLANS** - Weber

**STAFF REPORTS:**

- Executive Director - Megan DeLeeuw
- Conservation Specialist - Nick Machinski
- Resource Coordinator- Doug Reith
- Community Forester - Summer Roberts
- Outreach Coordinator- Dru Mark-Wilson
- MAEAP Technician - Paul Buzzard
- NRCS District Conservationist - Solomon Andrews
- MDARD Regional Coordinator- Nadene Berthiaume

### OLD BUSINESS

1. 75<sup>th</sup> Anniversary Meeting Recap

### NEW BUSINESS

1. Website re-design
2. Truck and trailer options
3. Officer selection

**NEXT MEETING:** Monthly Board Meeting: March 16, 2023 at 7 p.m.

**ADJOURNMENT**