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JANUARY BOARD MEETING AGENDA

DATE: Thursday, January 12, 2022

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: November 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. Spending Authorization Policy proposed update
2. FY23 Budget Amendment
3. 75th Anniversary Meeting

NEW BUSINESS

1. MI Climate Smart Farm Project Overview
2. HR Committee

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

ADJOURNMENT