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## **JULY BOARD MEETING AGENDA**

**DATE:** Thursday, July 8, 2021

**TIME:** 8:00 p.m.

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

**CALL TO ORDER** - Koenn

**GUESTS/PUBLIC COMMENT-**

**ADDITIONS TO AGENDA** - Koenn

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

**FINANCIAL REPORTS -**

**APPROVAL OF BILLS** - Koenn

**CORRESPONDENCE/PUBLIC NOTICES** - Brines

**FARMLAND AGREEMENT/PDR APPLICATIONS** - Brines

**CONSERVATION PLANS** - Brines

**STAFF REPORTS:** Executive Director - Megan DeLeeuw  
Conservation Technician - Erez Brandvain  
Resource Coordinator- Doug Reith  
Community Forester - Summer Roberts  
NRCS District Conservationist - Solomon Andrews  
MDARD Regional Coordinator -

### **UNFINISHED BUSINESS**

1. 2021 Updated policy drafts

### **NEW BUSINESS**

1. Board vacancy
2. July proposed budget amendment
3. 2021 Awardee candidates for Conservation Farmer, Small and/or Beginning Conservation Farmer, Tree Conservationist

**NEXT MEETING:** Monthly Board Meeting: August 12, 2021 at 8 p.m.

**ADJOURNMENT**