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## MARCH BOARD MEETING AGENDA

**DATE:** Thursday, March 16, 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:** February Board Meeting

**MONTHLY FINANCIAL REPORT-** Weber

**APPROVAL OF BILLS-** Dohner

**CORRESPONDENCE/PUBLIC NOTICES** - Nolan

**FARMLAND AGREEMENT/PDR APPLICATIONS** - Nolan

**CONSERVATION PLANS** - Nolan

**STAFF REPORTS:**

- Executive Director - Megan DeLeeuw
- Finance Administrator - Deborah Shad
- Conservation Specialist - Nick Machinski
- Resource Coordinator- Doug Reith
- Community Forester - Summer Roberts
- Outreach Coordinator- Dru Mark-Wilson
- MAEAP Technician - Paul Buzzard
- MIFarmLink Coordinator- Sam Stokes
- Conservation Technician- Matt DeJonge
- NRCS District Conservationist - Solomon Andrews
- Washtenaw County Farm Bureau- Sue Rodgers
- MDARD Regional Coordinator- Nadene Berthiaume

### OLD BUSINESS

1. Budget Amendment FY23

### NEW BUSINESS

1. HR Liaisons
2. Audit report

**NEXT MEETING:** Monthly Board Meeting: April 20, 2023, at 7 p.m.

### ADJOURNMENT