Washtenaw County Conservation District

705 N. Zeeb Rd//Suite 201//Ann Arbor, MI//48103
734.302.8715
www.washtenawcd.org

APRIL BOARD MEETING MINUTES

The regular meeting was called to order by Chair Dohner at 8:02 p.m. on Thursday, April 14, 2022.

DIRECTORS PRESENT **DIRECTORS ABSENT**

Jill Dohner

Matt Nolan

Hannah Weber

Howard Sias

Shannon Brines

OTHERS PRESENT

Megan DeLeeuw, WCCD Executive Director
Nick Machinski, WCCD Conservation Specialist
Paul Buzzard, WCCD Conservation Technician
Erez Brandvain, WCCD Conservation Technician
Solomon Andrews, NRCS District Conservationist
Sue Rodgers, Washtenaw County Farm Bureau

MEETING MINUTES
Weber motion to approve and place the March Meeting Minutes on file. **Motion Passed.**

FINANCIAL REPORTS
Balance Sheet, Profit & Loss Statement and Budget vs. Actual reports as of **March** were reviewed.

Total Assets	789,907.44
Total Liabilities & Equity	789,907.44
Total Monthly Income	197,149.90
Total Monthly Expense	60,479.26
Total Monthly Net Income	136,670.64
Total Income to date	605,479.09
Total Expense to date	310,612.43
Net to Date	295,011.24

Percent of budgeted expenses through **March** are **38.81%** of total budget. Reports to be filed.

FARMLAND AGREEMENTS & CONSERVATION PLANS

Sias motion to approve and place the farmland agreements. **Motion Passed.**

STAFF REPORTS

WCCD Executive Director, Megan DeLeeuw

WCCD Conservation Technician, Erez Brandvain

WCCD Resource Coordinator, Doug Reith

WCCD Community Forester, Summer Roberts

WCCD MAEAP Technician, Nick Machinski

WCCD Outreach Coordinator, Dru Mark-Wilson

WCCD Conservation Technician, Paul Buzzard

MDARD Regional Coordinator, Nadene Berthiaume

UNFINISHED BUSINESS

1. Budget amendment
    - Motion by Nolan, seconded by Weber to adopt the forgoing resolution to amend the FY22 General Appropriations Act to include the above. Roll call vote aye: Sias, Brines, Weber, Nolan, Dohner.
2. Grievance policy update
    - Motion by Nolan to update the grievance policy to change from 15 work days to 30 calendar days in the first paragraph of the policy.

NEW BUSINESS

1. Ottawa-Stony Creek Watershed Management Project Overview
2. Finance Committee
    a. Committee details TBD.
3. Investment account proposal
4. MI Class Resolution 2022-001
    a. Motion by Nolan to approve the 2022-001 resolution, seconded by Weber.
    b. Roll call vote aye: Sias, Brines, Nolan, Weber, Dohner
    c. Motion passed

NEXT MEETING: Monthly Board Meeting: May 12, 2022 at 8 p.m.
705 N. Zeeb Rd, in the conference room on second floor.

ADJUOURNMENT: 9:52 p.m.

THESE MINUTES STAND TO BE APPROVED.

MINUTES APPROVED

APPROVAL SIGNATURE: _