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JANUARY BOARD MEETING MINUTES

The regular meeting was called to order by Chair Dohner at 7:07 p.m. on Thursday, January 12, 2023.

DIRECTORS PRESENT

- Jill Dohner
- Shannon Brines
- Matt Nolan
- Hannah Weber
- Howard Sias

DIRECTORS ABSENT

OTHERS PRESENT

- Megan DeLeeuw, WCCD Executive Director
- Sue Rogers, Washtenaw Farm Bureau liaison

MEETING MINUTES

Weber motion to approve and place the **December** Meeting Minutes on file. **Motion Passed.**

FINANCIAL REPORTS

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

Total Assets	490,130.12
Total Liabilities & Equity	490,130.12
Total Monthly Income	17,736.76
Total Monthly Expense	55,099.34
Total Monthly Net Income	-37,303.63
Total Income vs. Budget December 2022	-36,434.51
Total Expense vs. Budget September 2023	-36,443.92
Net to Date	-45,742.43

Percent of budgeted expenses through **December** are **24.85%** of total budget through September 2023. Reports to be filed.

APPROVAL OF BILLS

Nolan moves to approve the tree planter bill as presented. Seconded by **Weber**. Motion passed.

Sias moves to approve the VanWell bill as presented. Seconded by **Nolan**. Motion passed.

Weber moves to approve the Maner bill as presented. Seconded by **Nolan**. Motion passed.

FARMLAND AGREEMENTS & CONSERVATION PLANS

Nolan moves to approve the conservation plan for January. Seconded by **Brines**. Motion passed.

STAFF & PARTNER 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

OLD BUSINESS

1. Changed February board meeting back to February 9th at 7 p.m. due to several board directors having time conflicts.
2. FY23 Budget Amendment
 - Motion made by **Nolan** and seconded by **Brines** to adopt the forgoing resolution to amend the FY23 General Appropriations Act to include presented changes included in the January board packet dated 1_12_23. Upon roll call vote:
Those voting yea: **Brines, Nolan, Weber, Dohner**.
Those voting nay: **Sias**.
Amendment passed.
3. Proposed updates to Spending Authorization Policies
 - Motion made by **Nolan** and seconded by **Weber** to amend the Spending Authorization Policies with the provided updates from the January board packet dated 1_12_23. Upon roll call vote:
Those voting yea: **Brines, Nolan, Weber, Sias, Dohner**.
Those voting nay:
4. 75th Annual Meeting
 - Discussed agenda and guest list, final touches.

NEW BUSINESS

1. MI Climate Smart Farm Project Overview
2. HR Committee
 - Discussed forming HR committee after officer assignments in February.

NEXT MEETING: Monthly Board Meeting: February 9, 2023 at 7 p.m.

ADJOURNMENT: 9:32 p.m.

THESE MINUTES STAND TO BE APPROVED.

MINUTES APPROVED

A handwritten signature in purple ink, appearing to read "Jill Johnson", is written over a faint, illegible printed name.

APPROVAL SIGNATURE: _