



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

Rockland Township Hall

101 National Avenue

Rockland, Michigan 49960

December 2, 2021

3:30 PM

1. CALL MEETING TO ORDER

2. ROLL Call

Present:

Absent:

Guests:

3. ADDITIONS TO THE AGENDA

4. GENERAL PUBLIC COMMENTS- Members of the public may speak on any Conservation District related item. Comments will be limited to three (3) minutes

5. Directors Reports

USFS

NRCS

FAP

MDARD

6. APPROVE MINUTES OF PREVIOUS.

MEETING - November 4, 2021

7.TREASURER'S REPORT (approve report)

8.NEW BUSINESS

- a. Volunteer(s) to look into cost for a computer/home office set up (for approval in January)
- b. Personnel Policy approval (sent via email by Anne 11/29))
- c. Volunteer to complete MDARD operations grant Q1 report (due 1/7/22) (sent via email Rachael 11/30)
- d. Trac-phone / First aid kit for Manager
- e. Manager application(s) – closing announcement / setting up interview(s)
- f. Support for Michigan Wilderness (sent by email 11/30 from Nancy)

9. Old BUSINESS

- a. Election results
- b. Audit
- c. Tree sale (Room)
- d. Meeting schedule (date, time, location)
- e. Grants

10. ADJOURNED

Next Meeting. TBD, 2022

Encouraging stewardship of our biodiversity through sustainable natural resource management, partnerships, and education.