



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING and BUDGET HEARING

Rockland Township Hall, 101 National Avenue, Rockland, Michigan 49960

October 23, 2023 at 5:00 PM EST

1. CALL MEETING TO ORDER at _____ pm by _____
2. ROLL Call: Valerie Talsma Mike Jarvi Heather David Sara Baciak
Guests: Anne Kretschmann Rachael Guth(MDARD) Mark Menigoz(USFS) Anne Collins(NRCS) Toni Pastotnik Other:
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
US Forest Service (USFS)- Mark Menigoz
Natural Resources Conservation Service (NRCS)- Anne Collins
Forestry Assistance Program (FAP)- vacant position update
Michigan Department of Agriculture & Rural Development (MDARD)- Rachael Guth
6. APPROVE MINUTES OF PREVIOUS MEETING- September 11, 2023
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Forestry Assistance Program (FAP) Forester Hiring
 - B. MACD Proposal to Update Open Meetings Act
 - C. Tree Sale
 - a. Update
 - b. Nursery License
 - D. Bank Signatures and Information
 - E. Auditor
 - F. Workman's Compensation
 - G. Manager Work Agreement
 - H.
9. Old BUSINESS
 - A. Operations Update
 - i. Annual Meeting and Election
 - ii. Indigenous Acknowledgement
 - iii. MOU Signatures
 - iv. FY2023 MCD grant
 - v. FY2024 MCD grant
 - vi. US Forest Service Ash Grant
 - vii. US Forest Service Aquatic Invasive Species Education Grant
 - viii.
 - B. Issues and recommendations for action
 - i. Timesheets/report
 - ii. Reminder: Agenda items & director reports: due to manager on Thursday, 1 week prior to meeting
 - iii.
10. ADJOURNED. Next Meeting. November 13, 2023 4:30pm followed by Annual Meeting and Election at 5:00pm

Promote stewardship of natural resources through education, outreach, community partnerships, and management.