



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

Rockland Township Hall

101 National Avenue

Rockland, Michigan 49960

November 13, 2023 at 4:30 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)-
Michigan Department of Agriculture & Rural Development (MDARD)- Rachael Guth
6. APPROVE MINUTES OF PREVIOUS MEETING- October 23, 2023
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Michigan Association of Conservation Districts FY24 dues
 - B. Winter meeting dates
9. Old BUSINESS
 - A. Operations Update
 - i. FY2023 MCD final grant deliverables
 - ii. FY2024 MCD new grant
 - 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
10. ADJOURNED. Next Meeting, TBD

ANNUAL MEETING

NOVEMBER 13, 2023 at 5:00 PM EST

1. WELCOME & INTRODUCTION OF BOARD MEMBERS
2. ELECTION OF OFFICERS
3. PRESENTATIONS
 - i. Anne Collins, Natural Resources Conservation Service
 - ii. National Environmental Policy Act (NEPA), US Forest Service
 - iii. Ontonagon Conservation District- Year in Review & Upcoming Activities
 - iv. Other Organizations

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