



## ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

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

Regular Board Meeting

November 7, 2024 at 4:30 PM EST

1. CALL MEETING TO ORDER at \_\_\_\_\_ pm by \_\_\_\_\_
2. ROLL Call:  Valerie Talsma  Mike Jarvi  Heather David  Sara Baciak  Charle Burger  
Guests:  Anne Kretschmann  Rachael Guth (MDARD)  Mark Menigoz (USFS)  Parker Wohlstein  
 Anne Collins (NRCS) 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)- Parker Wohlstein  
Michigan Department of Agriculture & Rural Development (MDARD)- Rachael Guth  
Manager- Anne Kretschmann
6. APPROVE MINUTES OF PREVIOUS MEETING- October 10, 2024
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
- A.
9. UNFINISHED BUSINESS
- A. Operations Update
  - i. Senior scholarship
  - ii. FY2025 MCD operating grant
    1. MDARD Operations Review Element
  - iii. Ottawa RAC grant
  - iv.
- B. Issues and recommendations for action
  - i. Timesheets/report
  - ii. Per Diem- December, March, June, September
  - iii. Reminder: Agenda items & director reports: due to manager on Thursday, 2 weeks prior to meeting
10. ADJOURNED. Next Meeting. December 12, 2024 5:00 PM EST

### ANNUAL MEETING

NOVEMBER 7, 2024 at 5:00 PM EST

1. WELCOME & INTRODUCTION OF BOARD MEMBERS
2. ELECTION OF OFFICERS
3. PRESENTATIONS
  - i. Roger Labine, Water Resource Technician, Lac Vieux Desert Band of Lake Superior Chippewa- Wild Rice Conservation (Manoomin, *Zizania palustris*)
  - ii. Ontonagon Conservation District- Year in Review & Upcoming Activities
  - iii. Other Organizations and Partner Updates
4. ADJOURNED.

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