



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

Rockland Township Hall

101 National Avenue

Rockland, Michigan 49960

December 1, 2022 at 5:00 PM EST

1. CALL MEETING TO ORDER at _____ pm by _____
2. ROLL Call: Cameron Coleman Al Warren Heather David
Guests: Mike Jarvi Valerie Talsma Anne Kretschmann Rachael Guth (MDRD)
 Mark Menigoz (USFS) Anne Collins (NRCS) Winona Grieshop (FAP)
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)- Winona Grieshop
Michigan Department of Agriculture & Rural Development (MDARD)- Rachael Guth
6. APPROVE MINUTES OF PREVIOUS MEETING- November 3, 2022
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Nursery License for tree sale
 - B. Website renewal
 - C. National Conservation District FY23 dues
 - D.
9. Old BUSINESS
 - A. Operations Update
 - i. Certification of election
 - ii. Director oaths of office- board vote to accept
 - iii. FY2023 MCD new grant
 - iv. Workman's Compensation with Fischer Insurance FY22 reporting
 - B. Issues and recommendations for action
 - i. Workman's Compensation FY23 Renewal with Fischer Insurance
 - ii. Agenda items and director reports: due to manager on Thursday, 1 week prior to meeting
 - iii. Meeting time
 - iv. US Forest Service Ash Grant- funding reimbursement
 - v. Manager work agreement
 - vi. Google
 - vii. Timesheets
 - C.
10. ADJOURNED. Next Meeting. January 5, 2023