



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

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

Regular Board Meeting

December 12, 2024 at 5:00 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- November 7, 2024
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. MDARD Operations Review Element: Board Governance
 - B. Board positions
 - C. Board vacancy
 - D. Bank signatories
 - E.
9. UNFINISHED BUSINESS
 - A. Operations Update
 - i. Annual meeting recap
 - ii. Senior scholarship
 - iii. Work agreement
 - iv. Tree sale
 - v. FY2025 MCD operating grant
 - vi. US Forest Service Ash grant
 - vii. US Forest Service Aquatic Invasive Species Education grant
 - viii. Ottawa RAC grant
 - ix.
 - B. Issues and recommendations for action
 - i. Timesheets/report
 - ii. Bills
 - iii. Reminder: Agenda items & director reports: due to manager on Thursday, 2 weeks prior to meeting
10. ADJOURNED. Next Meeting. January 9, 2025 5:00 PM EST

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