



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING and BUDGET HEARING

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

December 8, 2023 at 10:00 AM 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) 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)- Parker Wohlstein
Michigan Department of Agriculture & Rural Development (MDARD)- Rachael Guth
6. APPROVE MINUTES OF PREVIOUS MEETING- November 13, 2023
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Board officers
 - B. Wilderness designation
 - C. Evaluation Form Review
 - D.
9. Old BUSINESS
 - A. Operations Update
 - i. Annual Meeting and Election Review
 - ii. Region 1 meeting re-cap
 - iii. Forestry Assistance Program (FAP) Forester Hiring and MOU
 - iv. Workman's Compensation
 - v. Tree Sale- Update
 - vi. MOU Signatures
 - vii. Auditor
 - viii. Indigenous Acknowledgement
 - ix. FY2024 MCD grant
 - x. US Forest Service Ash Grant
 - xi. US Forest Service Aquatic Invasive Species Education Grant
 - xii.
 - 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. January 12, 2024 10:00 AM EST

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