



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

Rockland Township Hall

101 National Avenue

Rockland, Michigan 49960

February 6, 2023 at 3:00 PM EST

1. CALL MEETING TO ORDER at _____ pm by _____
2. ROLL Call: Cameron Coleman Al Warren Heather David Mike Jarvi Valerie Talsma
Guests: 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- December 1, 2022
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Tree Sale
 - B.
9. Old BUSINESS
 - A. Operations Update
 - i. Director oaths of office- board vote to accept Talsma
 - ii. Resignation of A. Warren- board vote to accept resignation
 - iii. FY2023 MCD grant
 - iv. US Forest Service Ash Grant
 - v.
 - B. Issues and recommendations for action
 - i. Bill paying and bookkeeping
 - ii. Workman's Compensation with Fischer Insurance FY22 adjustment/ FY23 Renewal
 - iii. Phone Service Renewal
 - iv. Microsoft Renewal
 - v. Google docs
 - vi. Reminder: Agenda items and director reports: due to manager on Thursday, 1 week prior to meeting
 - vii. Timesheets/report
 - viii.
10. ADJOURNED. Next Meeting. March 2, 2023

Encouraging stewardship of our biodiversity through sustainable natural resource management, partnerships, and education.