



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

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

Regular Board Meeting

February 13, 2025 at 5:00 PM EST

1. CALL MEETING TO ORDER at _____ pm by _____
2. ROLL Call: Valerie Talsma Mike Jarvi Sara Baciak Mike McCabe 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- January 9, 2025
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Updates to HR Sick Time Policy
 - B. Board recruitment
 - C. FAP forester resignation
 - D. Federal policies
 - E. Quarterly budget review
 - F. March operations review element
 - G.
9. UNFINISHED BUSINESS
 - A. Operations Update
 - i. Bank signatories
 - ii. Senior scholarship update
 - iii. Tree sale
 - iv. FY2025 MCD operating grant
 - v. US Forest Service Ash grant
 - vi. US Forest Service Aquatic Invasive Species Education grant
 - vii. Ottawa RAC grant
 - viii.
 - 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. March 13, 2025 5:00 PM EST

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