



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

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

February 9, 2024 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) Parker Wohlstein
. 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- December 8, 2023
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Operation Review: Annual Meeting & Election Element FY24
 - B. Website domain renewal and page renewal
 - C. Phone renewal
 - D. Meeting dates
 - E.
9. Old BUSINESS
 - A. Operations Update
 - i. MOU Signatures (Guth)
 - ii. Workman's Compensation
 - iii. Auditor
 - iv. Tree Sale
 - v. FY2024 MCD grant
 - vi. US Forest Service Ash Grant
 - vii. US Forest Service Aquatic Invasive Species Education Grant
 - viii. Indigenous Acknowledgement
 - ix. Evaluation Form Review
 - x.
 - 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. March 8, 2024 10:00 AM EST

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