

## **ONTONAGON CONSERVATION DISTRICT**

415 Spar St. Ontonagon, MI 49953

**REGULAR BOARD MEETING** 

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

March 8, 2024 at 2:00 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) 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

- APPROVE MINUTES OF PREVIOUS MEETING- February 9, 2024
- 7. TREASURER'S REPORT (approve report)
- 8. NEW BUSINESS
  - A. Operation Review: Legal Requirements Element FY24
  - B. Ontonagon Herald- publication bill
  - C.

9. Old BUSINESS

- A. Operations Update
  - i. MOU Signatures (Guth)
  - ii. Tree & Plant Sale
    - 1. Update
    - 2. Printing/mailing bills.
    - 3. Sales Tax License. Nursery License.
    - 4. Ewen Civic Center
  - iii. Budget review
  - iv. Audit
  - v. Summer events
  - vi. FY2024 MCD operating grant
  - vii. US Forest Service Ash grant
  - viii. US Forest Service Aquatic Invasive Species Education grant

ix.

- 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. April 12, 2024 2:00 PM EST

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