



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

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

April 12, 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) 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- March 8, 2024
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Fischer Insurance Invoice
 - B. SAM #
 - C. FOIA
 - D. Operational Funding
 - E. Quarterly review of FY24 Annual Business Plan
 - F. Earth Day & Arbor Day in April
 - G.
9. Old BUSINESS
 - A. Operations Update
 - i. MOU Signatures (Guth)
 - ii. Tree & Plant Sale
 1. Update
 2. Refunds/substitutions
 3. Ottawa Shopper
 4. Schedule/volunteers
 5. Ideas for recruiting friends/volunteers/associates
 - iii. FY2024 MCD operating grant
 - iv. US Forest Service Ash grant
 - v. US Forest Service Aquatic Invasive Species Education grant
 - vi.
 - 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. May 10, 2024 2:00 PM EST

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