



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

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

July 8, 2024 at 7:00 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- June 14, 2024
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. MDARD Operations Review Element
 - B. Region 1 meeting in Crystal Falls
 - C. Urban & Community Forestry Inflation Reduction Act Grant review and outreach to townships for community forestry partnerships
 - a. Partnership agreements
 - b. Liability insurance for grant activities
 - c. Data collection from attendees grant activities
 - d. Mis. Supplies inventory
 - D. Ottawa RAC proposals
 - E.
9. UNFINISHED BUSINESS
 - A. Operations Update
 - i. MOU Signatures (Guth)
 - ii. Summer outreach activities
 - iii. Operational funding
 - iv. Quarterly Review of Budget
 - v. Budget requirements/ budget hearing
 - vi. Annual election/meeting
 - vii. FY2024 MCD operating grant
 - viii. FY25 Business Plan (due Oct)
 - ix. US Forest Service Ash grant
 - x. US Forest Service Aquatic Invasive Species Education grant
 - xi. Tree sale
 - xii. Social media
 - xiii.
 - B. Issues and recommendations for action
 - i. Timesheets/report
 - ii. Reminder: Agenda items & director reports: due to manager on Thursday, 2 weeks prior to meeting
10. ADJOURNED. Next Meeting. August 12, 2024 7:00 PM EST

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