



ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

Rockland Township Hall

101 National Avenue

Rockland, Michigan 49960

August 4, 2022 at 5:00 PM EST

1. CALL MEETING TO ORDER
2. ROLL Call
Present:
Absent:
Guests:
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
USFS
NRCS
FAP
MDARD
6. APPROVE MINUTES OF PREVIOUS MEETING- July 7, 2022
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
 - A. Logo
 - B. Annual Meeting and/or Election- at Nov. 3 meeting?
 - a. August 5- set location/date/time, distribute nominating petitions (90 days prior).
 - b. September 4- deadline for candidates to submit signed nominating petition (60 days prior).
 - c. September 19- notice of annual meeting published in newspaper (45 days prior). Herald published on Wednesdays (9/14), submit by Friday (9/9) for publication. Absentee ballots/voter registration and qualification forms available (45 days prior).
 - C.
9. Old BUSINESS
 - A. Budget hearing in September (6 days prior, put in paper).
 - B. Annual business plan due October 5.
 - C. Forest Service Ash Grant
 - D. Upper Peninsula Sustainable Forest and Wildlife Fund (UPSF & W) Grant
 - E. District Manager report/ timesheets
 - F.
10. ADJOURNED

Next Meeting. September 1, 2022