



## ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

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

August 12, 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- July 8, 2024
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
- A.
9. UNFINISHED BUSINESS
- A. Operations Update
  - i. MOU Signatures (Guth)
  - ii. Region 1 meeting in Crystal Falls 8/19, 9am-3pmC
  - iii. Summer outreach activities recap Log Cabin Day, Sr. Fest, Copperfest. Upcoming: Labor Day, Ewen Log Jam.
  - iv. Urban & Community Forestry Inflation Reduction Act Grant- status. Signature on partnerships and forestry grant.
  - v. US Forest Service Aquatic Invasive Species Education grant
  - vi. Ottawa RAC proposals
  - vii. Quarterly Review of Budget
  - viii. Budget requirements (6 days prior to Sept. 9 budget hearing- 8/26 Herald submit, 8/21 Ottawa Shopper submit)
  - ix. Review election requirements/dates.
  - x. Annual election/meeting. Annual report info. Food/hospitality. Speaker.
  - xi. FY25 Business Plan (due Oct)
  - xii. October meeting date
  - xiii. FY2024 MCD operating grant
  - xiv. US Forest Service Ash grant
  - xv.
- 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. September 9, 2024 7:00 PM EST

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