



# ONTONAGON CONSERVATION DISTRICT

415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING

Rockland Township Hall

101 National Avenue

Rockland, Michigan 49960

August 14, 2023 at 7:00 PM EST

1. CALL MEETING TO ORDER at \_\_\_\_\_ pm by \_\_\_\_\_
2. ROLL Call:  Valerie Talsma  Mike Jarvi  Heather David  Sara Baciak  
Guests:  Anne Kretschmann  Rachael Guth(MDRD)  Mark Menigoz(USFS)  Anne Collins(NRCS)  
 Winona Grieshop (FAP)  Toni Muhovich 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)- Winona Grieshop  
Michigan Department of Agriculture & Rural Development (MDARD)- Rachael Guth
6. APPROVE MINUTES OF PREVIOUS MEETING- July 10, 2023
7. TREASURER'S REPORT (approve report)
8. NEW BUSINESS
  - A. NRCS Civil Rights Review
  - B. Indigenous Acknowledgement
  - C. Board Governance Element
  - D. Vice Chair board position
  - E. Meeting day/time for Fall
  - F.
9. Old BUSINESS
  - A. Operations Update
    - i. Senior Citizen Day at ETC- July 19 from 10am-1pm
    - ii. Prospective new board member(s)
    - iii. FY2023 MCD grant
    - iv. UP Sustainable Forest and Wildlife Fund Grant
    - v. US Forest Service Ash Grant
    - vi. US Forest Service Aquatic Invasive Species Education Grant
    - vii. Google documents
    - viii.
  - B. Issues and recommendations for action
    - i. Timesheets/report
    - ii. Reminder: Agenda items and director reports: due to manager on Thursday, 1 week prior to meeting
    - iii.
10. ADJOURNED. Next Meeting. September 11, 2023

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