

## **ONTONAGON CONSERVATION DISTRICT**

## 415 Spar St. Ontonagon, MI 49953

REGULAR BOARD MEETING and BUDGET HEARING

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

September 11, 2023 at 7:00 PM EST
<ol> <li>CALL MEETING TO ORDER atpm by</li></ol>
Close regular meeting
Open budget hearing
PRESENT BUDGET and GENERAL APPROPRIATIONS ACT
Discussion
APPROVE BUDGET And GENERAL APPROPRIATIONS ACT
Close budget hearing
Open monthly meeting
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)- vacant position update
Michigan Department of Agriculture & Rural Development (MDARD)- Rachael Guth
6. APPROVE MINUTES OF PREVIOUS MEETING- August 14, 2023
7. TREASURER'S REPORT (approve report) 8. NEW BUSINESS
A. Quickbooks Billing
B. NRCS Resource Concerns
C. MOU Signatures
D.
9. Old BUSINESS
A. Operations Update
i. Election Petitions and prospective new board member(s)
ii. Indigenous Acknowledgement
iii. FY2023 MCD 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. October 23, 2023 5pm