

## ANTRIM CONSERVATION DISTRICT BOARD OF DIRECTORS APPROVED MEETING MINUTES FOR BUDGET PUBLIC HEARING DECEMBER 20, 2023 4PM

Call meeting to order by Chairman at 4:02pm

**Attendance Board/Partners/Staff/Public** 

**Board Members Present**: Bryan Smith, Adrienne Wolff, Kathleen Peterson

Absent: Zach Gosnell, Randy Johnson (medical)

Staff: Melissa Zelenak, Mike Meriwether

Partners: MDARD Jim Pawlowicz

Public: Anna Hall

**Agenda Review and Approval** motion by Peterson, second by Wolff, motion carries 3-0.:

Public Comment: None

**Agenda item:** Approval of 2024 Antrim Conservation District Budget, General Appropriations Act for Fiscal Year 2024, with estimated revenues of \$746,200 and estimated expenditures of \$745,100.

Motion by Peterson, second by Wolff, roll call vote: Peterson-Yes, Wolff-Yes, Smith-Yes, motion carries 3-0.

Motion to adjorn at 4:41pm by Wolff, second by Peterson, motion carries 3-0.

Regular board meeting to follow budget hearing at 4:42pm