



Antrim Conservation District  
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## **ANTRIM CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING APPROVED MEETING MINUTES FOR JULY 5, 4:00pm**

**Call meeting to order by Chairman** at 4:01

**Attendance Board/Partners/Staff/Public:** Board Members Present: Bryan Smith, Adrienne Wolff, and Zach Gosnell. Staff: Melissa Zelenak Public: Randy Johnson

**Agenda Review and Approval** *motion by Gosnell, second by Wolff, motion carries 3-0*

Add to agenda: Appoint Randy Johnson to director seat vacancy through July 26, 2023, *motion by Gosnell, second by Wolff, motion carries 3-0*

**Public Comment:** n/a

**Approval of June 2023 Minutes** *motion by Gosnell, second by Wolff, motion carries 4-0*

**Financial Review and Requests:** Transferring funds to MI Class account, presentation by Kristen Angel, a phone call with questions was provided due to the internet being out of service

### **New Business**

Remove term expired, past treasurer Caitlin McSweeney-Steffes as signatory with the ACD Alden State Bank general checking account, *motion by Johnson, second by Gosnell, motion carries 4-0*

Nomination for new ACD Treasurer, *nomination for Adrienne Wolff as ACD Treasurer by Gosnell, second by Smith, motion carries 4-0*

Add new treasurer, Adrienne Wolff, as signatory at the ACD Alden State Bank general checking account ending #1942, *motion by Gosnell, second by Johnson, motion carries 4-0*

Add R. Bryan Smith as signatory to the ACD Alden State Bank general checking account ending #1942, *motion by Gosnell, second by Johnson, motion carries 4-0*

*Meeting adjourned at 4:18pm by Gosnell, second by, Wolff, motion carries 4-0*