

## ANTRIM CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING APPROVED MINUTES FOR OCTOBER 11, 2023

Call meeting to order by Chairman at 4:03pm

## Attendance Board/Partners/Staff/Public

Board Members Present: Bryan Smith, Adrienne Wolff, Randy Johnson, Zach Gosnell, and Kathleen Peterson Staff: Melissa Zelenak

Public Comment n/a

Agenda Review and Approval motion by Gosnell, second by Wolff, motion carries 5-0

## **New Business**

Personnel Manual Update: Motion by Wolff, second by Peterson to approve 2023 ACD Personnel Manual Updates, motion carries 5-0

Program Coordinator Position: Motion by Gosnell, second by Johnson to approve ACD Program Coordinator Job Description and post for hire, motion carries 5-0

Move November Board meeting to November 15<sup>th</sup> in order to not conflict with Thanksgiving holiday, motion by Gosnell, second by Peterson, motion carries 5-0

Motion to adjourn by Johnson, second by, Gosnell, motion carries 5-0

Minutes prepared by Zelenak October 12, 2023