

## **ANTRIM CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING** ***APPROVED MINUTES August 17, 2022***

**Call meeting to order by Chairman** at 4:03pm

**Attendance Board/Partners/Staff/Public** Bryan Smith, Zach Gosnell, Adrienne Wolff, Caitlin McSweeney, Monica Caster, Jason Helwig, and Melissa Zelenak

**Agenda Review and Approval** *motion by Wolff, second by McSweeney motion carries 4-0*

**Public Comment** none

**Partner Report:** MDARD submittal by email, MEAEP submittal by email, NRCS/Monica Caster attending in person to relay information about NRCS “Priority Resource Concern” public meeting survey to be held in September before the ACD BOD meeting, CAKE submittal by email, AC BOC Jason Helwig, states nothing notable to report

**Approval of Previous Month Minutes** *motion by Wolff, second by Gosnell, motion carries 4-0*

**Correspondence:** Soil ordinance comments from county administrator received

### **Financial Review and Requests**

Approval to pay July bills *motion by McSweeney, second by Wolff, motion carries 4-0*

### **Grant Updates**

MDARD Grant Status/Deadlines: Oct 5 Annual Business Plan for 2021  
IP-EGLE Recycling/Ewaste/Batteries Grant(s)—next grant cycle in October

### **Staff and Committee Reports**

*Motion to accept staff and committee reports by motion by Gosnell, second by McSweeney, motion carries 4-0*

### **New Business**

ACD/CAKE contract with Mason-Lake Conservation District: signature required by Chairman and Executive Director to execute contract regarding Hemlock Woolly Adelgid treatment, *motion to approve signature by McSweeney, second by Gosnell, motion carries 4-0*

*2023 Budget Meeting scheduled for September 21, 3:30pm*

*2023 NRCS Priority Resource Concern Meeting scheduled for September, 3:00pm*

*Tentative Date for ACD Annual meeting, Oct 25 or 26, Zelenak to contact venues and confirm at September meeting*

### **Old Business**

*NOAA Grant Pursuit for boat cleaning stations throughout Antrim County, motion by McSweeney, second by Wolff to apply for grant, motion carries 4-0*

*Purchase display screen for on location presentations and a permanent screen for inhouse communication not to exceed \$700, motion by McSweeney, second by Gosnell, roll call vote: McSweeney-yes, Gosnell-yes, Wolff-yes, and Smith-yes, motion carries 4-0*

*Motion to adjourn meeting at 4:59pm by McSweeney, second by Wolff, motion carries 4-0*