

Corrected and Approved M I N U T E S

KALKASKA CONSERVATION DISTRICT BOARD OF DIRECTOR'S REGULAR BUSINESS MEETING November 16, 2021

406 S Cedar St., Suite A, Kalkaska MI, 49646

The meeting was called to order by Chair Moses at 5:10 p.m.
A quorum was attained at 5:16

Attending Directors and Staff:

Dennis Iott, Director
Dawn Moses, Chair
John Roberts, Vice Chair
Robert Baldwin, commissioner liaison
Mark Randolph, District Manager
Leah Grimmer, AmeriCorps service member

Also in attendance: Danielle Fahl

Not in attendance:

Sam Fahl, Director
Carol Hart, Secretary/Treasurer
Jim Pawlowicz, MDARD Larry Czelusta, FAP Forester
Renee Penny, Conservation Specialist
Monica Caster, District Conservationist – USDA/NRCS
Jodi Dehate, MAEAP Technician
Marilyn Shy, Communications and Outreach Coordinator

Public Comment: none.

Compliments: Mr. Randolph to Ms. Grimmer for her 10 months of outstanding service; and to Mr. Iott for his hospitality at his family cabin for the planning meeting. Ms. Moses to Ms. Penny for the successful transition to winter farmers market at the Kaliseum.

Disclosure of Conflict of Interest: none

Chair Moses turned the meeting over to Mr. Randolph for the election of officers. Slate of Moses, Chair, Roberts, Vice Chair, and Hart, Secretary/Treasurer nominated by Roberts. Motion to close nominations by Iott. Passed. Motion to elect slate as presented by Iott, supported by Roberts. Passed.
Mr. Randolph relinquished meeting to Chair Moses at 5:24 pm.

Approval of Minutes: Motion to approve the October 19, 2021 minutes as presented; by Iott, supported by Hart. Motion passed.

Treasurer's Report and Payment of Bills: Motion by Iott, supported by Roberts to accept the Treasurers Report for October, 2021 and to authorize payment of bills for November, 2021, in the amount of \$2,705.48 Motion passed.

Staff Reports:

Mr. Pawlowicz provided a useful written report.

Mr. Czelusta submitted a written report of accomplishments through October.

Ms. Dehate submitted a written report of accomplishments through October.

Ms. Grimmer informed the board of her activities.

Commissioner Update: Mr. Baldwin explained the events leading up to the decision to contract recycling to GFL, and enumerated financial needs of the county.

Friends of Conservation Update: The Friends group is struggling to find convenient meeting times for the new board.

Grants Report: Ms. Moses has signed the grant agreement with the State; Mr. Randolph will provide the administrative documents required for the first (and subsequent) payment(s).

MACD Update: The board was asked to authorize a person to vote on its behalf at the State Council meeting. Motion by Roberts, supported by Iott, to authorize Carol Hart to represent the Kalkaska Conservation District and to vote on our behalf at the MACD annual meeting.

Business:

The board consented to continue meeting the 3rd Tuesday of each month at 5:00 at the district office, with the exception of the December meeting, to be held Monday, December 13, 2021.

Natural River Applications: none.

Correspondence: none

Meeting adjourned at 6:54 p.m.

Minutes Respectfully Submitted,

Mark Randolph, Recorder