

MINUTES

KALKASKA CONSERVATION DISTRICT BOARD OF DIRECTOR'S SPECIAL MEETING February 6, 2023

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

The meeting was called to order by Chair Moses at 6:30 p.m.
A quorum was present.

Attending Directors and Staff:

Olivia Cotton, Director
Dawn Moses, Chair
Sam Fahl, Director
Mark Randolph, District Manager
Renee Penny, Conservation Specialist

Also in attendance: Danielle Fahl

Not in attendance:

Dennis Iott, Director
Carol Hart, Secretary/Treasurer
Monica Caster, District Conservationist – USDA/NRCS
Robert Baldwin, commissioner liaison
Larry Czelusta, FAP Forester
Jodi Dehate, MAEAP Technician
Jim Pawlowicz, MDARD

Public Comment: none

Disclosure of Conflict of Interest: none

Business: Camp Grayling expansion deadline for public comment period is February 8, 2023. The members present felt a statement of the District's concerns was necessary. Motion by Fahl, supported by Cotton, to direct the chair and manager to draft a statement to the State of Michigan expressing the District's concerns regarding the proposed expansion. Motion carried.

Meeting adjourned at 7:11 p.m.

Minutes respectfully submitted,
Mark Randolph, Recorder