

DICKINSON CONSERVATION WORK SHOP

Minutes

July 26, 2019 (Corrected)

USDA Service Center~ 420 N. Hooper Street, Kingsford, MI

Date Approved: _____ Signed By: _____

Chairman Rice called the meeting to order at 5:00 pm. Attending the meeting were Board Directors: Bill Rice, Kristen Gendron, Bob Goodreau, Sue Pope (5:02) and Sarah Blanzky. Also in attendance: Amanda Nelson (District Manager) and Racheal Guth (MDARD), on the phone.

Public Comment: None.

Discussion Items:

1. Accepting Amanda Nelson's resignation: Motion to accept Amanda's Letter of Resignation. Goodreau moved and Gendron supported. Motion carried.
2. Approve posting of the District Manager Position: After discussion, motion to post the District Manager Job Description. Gendron moved and Blanzky supported. Motion carried. Racheal Guth, MDARD suggested that the job be posted on indeed.com, newspaper, Facebook, advertiser, NMU job board, Conservation Board, Texas job board, email Lori Phalen.
3. Discussion of Division of Manager Activities: Motion to have Ann Hruska and Racheal Guth come and handle District Manager duties while in transition. Goodreau moved and Pope supported. Motion denied. Motion to delegate task from the District Manager Position at least until the next Board Meeting. Gendron moved and Blanzky supported. 4 yes and 1 no. Motion carried.

Adjournment: The meeting was adjourned at 6:53 pm. Goodreau moved and Gendron supported. Motion carried.

Respectfully submitted,



Amanda Nelson