

Dickinson Conservation District

Dickinson Conservation District

BOARD OF DIRECTORS MEETING

Thursday April 18th, 2024 | 3:30 PM (CT)

MINUTES

Date Approved: 16 May 24 Signed By: [Signature]

1. WELCOME/CALL TO ORDER: K. Lehmann called the meeting to order at 3:30 PM. Board members in attendance were Kurt Lehmann, Mark Rossato, Sue Pope, and Alex Manier. Also in attendance were Amber Butterfield (DCD) and Andrew Finkel (DCD).

2. APPROVAL OF AGENDA: M. Rossato moved to approve the agenda, seconded by A. Manier. The motion passed unanimously.

3. PUBLIC COMMENT: None.

4. CONSENT AGENDA:

a. MINUTES OF MARCH MEETING: A. Manier moved to accept the March Minutes, seconded by S. Pope. The motion passed unanimously.

b. FINANCE COMMITTEE:

i. APPROVAL OF TREASURER'S REPORT: S. Pope moved to approve the treasurer's report, seconded by A. Manier. The motion passed unanimously.

ii. DISCRETIONARY SPENDING: None.

iii. APPROVAL OF BILLS: S. Pope moved to approve the bills, seconded by M. Rossato. The motion passed unanimously.

c. FUNDRAISING: A. Finkel presented on the Spring Tree Sale Fundraiser.

6. OLD BUSINESS

a. BUDGET AMENDMENT: M. Rossato moved to accept the budget amendment, seconded by S. Pope. The motion passed unanimously.

7. NEW BUSINESS

a. MICHIGAN RECYCLING COALITION DUES: A. Manier moved to accept the presented MRC dues, seconded by M. Rossato. The motion passed unanimously.

8. REPORTS

a. ADMINISTRATIVE REPORT

i. GRANTS: A. Butterfield gave updates on the status of the current grants, reported on new grants applied for.

ii. OPERATIONS UPDATE: A. Butterfield presented on District operations.

b. PARTNER REPORTS

i. FAP: None.

ii. WRISC: None.

iii. MDARD: A. Butterfield presented the MDARD report.

iv. PRODUCE SAFETY: A. Butterfield presented the Produce Safety report.

v. NRCS: None.

vi. MAEAP: A. Butterfield presented the MAEAP report.

9. MEETING REPORTS: K. Lehmann updated the board on educational committee, climate action committee.

10. RESOURCE ISSUES: None.

11. BOARD PRIVILEGE: None.

12. ADJOURN: M. Rossato moved to adjourn the meeting, seconded by S. Pope. The motion passed unanimously and the meeting adjourned at 4:30 PM.