



Van Buren Conservation District

January 26, 2022

10:00 AM

Almena Township Hall | 27625 CR 375 | Paw Paw, MI 49079

Agenda

Call to Order – Regular Business Meeting

Roll Call of Board Directors:

- Chairperson, Bill VanTassel
- Vice-chairperson, Jan Petersen
- Treasurer, Carl Druskovich
- Secretary, Paulette Rybarski
- Member, Ron Klein

Approval of Agenda

Approval of Minutes

- December 15, 2021 Rescheduled Board Minutes

Public Comment

Treasurer's Report

- December 2021 Financial Statements
- Payment of Bills January 2022
- Payroll Report for December 2021
- Proposed Budget Amendments

Old Business:

- **USDA Leasing Opportunity**
- **Health Insurance Stipend**

New Business:

- **Annual Designations:**
 - Depositories for District funds
 - Designation of Person(s) authorized to sign checks, contracts, and agreements
 - Designation of a day, place, and time for regular meetings which shall be held at least once every month
 - Designation of a Director to assume specific responsibilities of the Treasurer and/or Secretary
 - Designation of legal counsel, district auditor, newspaper for legal notices, and election supervisor
 - Annual Meeting Date Establishment
- **MDARD Annual Board Director Calendar**
- **2022 Plan of Work/Business Plan**
- **Employee Development Training Policy**
- **2022 Scrap Tire Grant Update**
- **Open Meetings Act Advocacy**
- **Wolf Lake Fish Hatchery letter of support**



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PA 116/Right to Farm/PDR for Review: none

Board of Director Reports

- Chairperson - verbal
- Vice Chairperson - verbal
- Treasurer - verbal
- Secretary - verbal
- Member - verbal

Correspondence / Other Information

- Administrator's Report - verbal
- Deputy Administrator's Report - verbal and written
- Ag Conservation/Water Quality Projects Report - written
- CISMA Report - written
- MAEAP Report - written
- NACD/NRCS TA Report - written
- Outreach Report - written
 - 2022 Calendar
 - 2021 Annual Report
- Produce Safety Report - written
- Resource Recovery Report - written

Cooperating Agency Reports

- FSA Report - none
- Land Preservation Board Report - none
- MDARD Report - written
- MSUE Report - none
- NRCS - none
- VBCD Foundation Board - none

Other Correspondence: Thank you card from Lee Moser

Next Board Meeting: Wednesday, February 23, 2022 | 10:00 AM | Almena Township Hall | 27625 CR 375 | Paw Paw, MI 49079

Adjournment: