



Van Buren Conservation District

June 22, 2022

10:00 AM

Van Buren Conservation District – 1035 E Michigan Ave., 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

- May 25, 2022 Regular Board Minutes

Public Comment

Treasurer's Report

- May 2022 Financial Statements
- Payment of Bills for June 2022
- Payroll Report for May 2022

Old Business:

- **USDA Leasing Opportunity**
- **Red Arrow Property Driveway and Storage**
- **2022 Annual Meeting**

New Business:

- **CTAI Job Posting**
- **Policy Review**
 - **Budget Appropriations Act Policy**
 - **Credit Card Policy**
 - **Freedom of Information Act (FOIA) Policy**
 - **Investments Policy**
- **Job Description Updates**
 - **Administrator**
 - **Deputy Administrator**
 - **Administrative Associate**
 - **Outreach Coordinator**
 - **Recycling & Materials Management Coordinator**

PA 116/Right to Farm/PDR for Review:

Board of Director Reports

- Chairperson – verbal



Van Buren Conservation District

June 22, 2022

10:00 AM

Van Buren Conservation District – 1035 E Michigan Ave., Paw Paw, MI 49079

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

Correspondence / Other Information

- Administrator’s Report – verbal and written
- Deputy Administrator’s Report – verbal and written
- Ag Conservation/Water Quality Projects Report – written
- CISMA Report – written
- Education & Water Quality Report – written
- MAEAP Report – written
- NACD/NRCS TA Report – written
- Outreach Report – written
- 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: None.

Next Board Meeting: July 27, 2022 | 10:00 AM | VBCD Office | 1035 E Michigan Ave., Paw Paw, MI 49079

Adjournment: