



# Van Buren Conservation District

March 1, 2023

10:00 AM

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

## **Agenda**

### **Call to Order – Rescheduled Business Meeting**

#### **Roll Call of Board Directors:**

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

#### **Approval of Agenda**

#### **Approval of Minutes**

- January 25, 2023 Regular Board Meeting Minutes

#### **Public Comment**

#### **Treasurer's Report**

- January 2023 Financial Statements
- Payment of Bills for February 2023
- Payroll & Paid Time Off Accumulation Report for January 2023

#### **Old Business:**

- **USDA Leasing Opportunity**
- **VBCD Foundation**
- **Management Team Updates**

#### **New Business:**

- **FY 22 Annual Report**
- **2023 Tree Seedling Sale Updates**
- **2023 Annual Meeting**
- **VBCD Vehicle Update**
- **Sustain Our Great Lakes Grant Pre-proposal Submission**

#### **Committee Updates:**

- **Fund Development**
- **Property Development**

#### **Farmland and Open Space Preservation [Part 361 (Public Act 451 of 1994)] Applications for Review:**

#### **Board of Director Reports**

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



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## **Van Buren Conservation District Staff Reports:**

- Deputy Administrator's Report - verbal and written
- Administrator's Report - verbal and written
- Ag Conservation/Water Quality Projects Report - written
- CISMA Report - written
- MAEAP Report - written
- NACD/NRCS TA Report - written
- NRCS CT 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:**

**Next Board Meeting:** March 22, 2023 | 10:00 AM | VBCD Office | 1035 E Michigan Ave., Paw Paw, MI 49079

## **Adjournment**