



Van Buren Conservation District

March 22, 2023

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/Personnel Liaison, Carl Druskovich
- Secretary, Paulette Rybarski
- Member, Ron Klein

Approval of Agenda

Approval of Minutes

- March 1, 2023 Rescheduled Board Meeting Minutes

Public Comment

Treasurer's Report

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

Old Business:

- **USDA Leasing Opportunity**
- **VBCD Property Update**
- **VBCD Foundation**
- **Management Team Update**
- **2023 Tree Seedling Sale Update**
- **2023 Annual Meeting**
- **VBCD Vehicle Update**
- **Policy Review:**
 - **Anti-discrimination and Anti-harassment Policy 2023.01**

New Business:

- **New Hire: Strike Team Crew Member – Caleigh Dahn**
- **New Hire: Strike Team Crew Member – Jena Johnson**
- **MACD Summer Conference: June 5–6, 2023**
- **Mini-grant Application: Maple Grove Elementary Outdoor Education Project**
- **VBCD 80th Anniversary**
- **Policy Review:**
 - **Disciplinary, Grievance, and Termination Policy 2023.01**
 - **Equal Opportunity Employment Policy 2023.01**

Committee Updates:

- **Fund Development**



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- **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

Van Buren Conservation District Staff Reports:

- Deputy Administrator’s Report – verbal and written
- Administrator’s Report – verbal
- 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: April 26, 2023 | 10:00 AM | VBCD Office | 1035 E Michigan Ave., Paw Paw, MI 49079

Adjournment