



Van Buren Conservation District

April 26, 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 22, 2023 Regular Board Meeting Minutes

Public Comment

Treasurer's Report

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

Old Business:

- **USDA Leasing Opportunity**
- **VBCD Property Update**
- **VBCD Foundation**
- **Management Team Update**
- **2023 Tree Seedling Sale Update**
- **2023 Annual Meeting**
- **MACD Summer Conference: June 5-6, 2023**
- **VBCD 80th Anniversary**
- **Policy Review:**
 - **Disciplinary, Grievance, and Termination Policy 2023.01 (Second Review)**
 - **Equal Opportunity Employment Policy 2023.01 (Second Review)**

New Business:

- **Quarterly Review:**
 - **FY 23 Plan of Work/Business Plan**
 - **FY 23 Budget**
 - **Fund Development**
- **MACD Capitol Day: May 18, 2023**
- **Five-year Long-range Plan**
 - **Vision, Values, & Priorities**
- **Van Buren Youth Fair Ag Olympics Sponsorship Request**



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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

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: May 24, 2023 | 10:00 AM | VBCD Office | 1035 E Michigan Ave., Paw Paw, MI 49079

Adjournment