



# Van Buren Conservation District

July 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**

- June 28, 2023 Regular Board Meeting Minutes

#### **Public Comment**

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

- June 2023 Financial Statements
- Payment of Bills for July 2023
- Payroll & Paid Time Off Accumulation Report for June 2023

#### **Old Business:**

- **VBCD Property Update**
- **VBCD Foundation**
- **Management Team Update**

#### **New Business:**

- **Quarterly Review:**
  - **FY 23 Plan of Work/Business Plan**
  - **FY 23 Budget**
  - **Fund Development**
- **Draft FY 24 Budget**
- **Rental Equipment**
- **Diversity, Equity, & Inclusion**
- **Grant Application, Approval, & Signing Process**
- **Grant Application Submissions:**
  - **Wildlife Forever and USDA Forest Service | Clean, Drain, Dry Initiative Eastern Region Mini Grant | \$2,500.00 requested | Expected Award Date: 18 August 2023**
  - **National Association of Conservation Districts (NACD) | 2023 Outreach and Technical Assistance | \$159,000.00 requested | Expected Award Date: November 2023**
  - **Michigan Department of Environment, Great Lakes, and Energy (EGLE) | Creating a Culture of Resilience Capacity 2023 Grant Funding Opportunity | \$20,000.00–30,000.00 | Expected Award Date: January 2024**



# Van Buren Conservation District

July 26, 2023

10:00 AM

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

## **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:** August 23, 2023 | 10:00 AM | VBCD Office | 1035 E Michigan Ave., Paw Paw, MI 49079

### **Adjournment**