



Van Buren Conservation District

August 23, 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

- July 26, 2023 Regular Board Meeting Minutes

Public Comment

Presentations

- Michigan Geological Society, John Yellich
- Introduction to Owen Ames Kimball (OAK), Tom Stanek

Treasurer's Report

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

Old Business:

- **VBCD Foundation**
- **Management Team Update**
- **Diversity, Equity, & Inclusion**
- **Draft FY 24 Budget**
 - **Employee Reviews and Wage Proposals**
- **Rental Equipment**

New Business:

- **Recognition of Notarized Oaths of Office**
- **November 2023 and December 2023 VBCD Board Meeting Dates**
- **Annual Performance Review: Administrator**
- **Annual Performance Review: Deputy Administrator**

Committee Updates:

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

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

- Christopher & Julie Schaap | Parcel Number: 80-10-024-011-00



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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 – none
- Resource Recovery Report – written

Cooperating Agency Reports:

- FSA Report – none
- Land Preservation Board Report – none
- MDARD Report – written
- MSUE Report – email
- NRCS – none
- VBCD Foundation Board – none

Other Correspondence:

Next Board Meeting: September 27, 2023 | 10:00 AM | VBCD Office | 1035 E Michigan Ave., Paw Paw, MI 49079

Adjournment