



Van Buren Conservation District

October 25, 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

- September 27, 2023 Regular Board Meeting Minutes

Public Comment

Treasurer's Report

- September 2023 Financial Statements
- Payment of Bills for October 2023
- Payroll & Paid Time Off Accumulation Report for September 2023
- FY 23 Budget & Appropriations Act Amendments
- Quarterly Review:
 - FY 24 Budget
 - Investments

Old Business:

- **VBCD Foundation**
- **Grant Application Submissions:**
 - **Michigan Department of Environment, Great Lakes, and Energy (EGLE) | Creating a Culture of Resilience Capacity 2023 Grant Funding Opportunity | Protecting Van Buren County Coastal Areas Through Outreach and Education | \$24,699.28 | expected decision date January 1, 2024**
 - **EGLE | Van Buren County Municipal Transfer Station Recycling Infrastructure Project | \$500,000.00 awarded | \$0 match**

New Business:

- **Quarterly Review:**
 - **Business Plan**
- **FY 23 Audit**
- **Haydon Woods Management**

Committee Updates:

- **Fund Development**
 - **Quarterly Review**



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- Next Meeting: TBD
- **Property Development**
 - Next Meeting: TBD

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

- Ned Totzke Properties LLC | Parcel Numbers: 80-12-010-003-01 and 80-12-010-007-00

Board of Director Reports

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

Van Buren Conservation District Staff Reports:

- Executive Director's Report - verbal
- 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: None.

Next Board Meeting: November 8, 2023 | 10:00 AM | VBCD Office | 1035 E Michigan Ave., Paw Paw, MI 49079

Adjournment