



Van Buren Conservation District

December 13, 2023

10:00 AM

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

Agenda

Call to Order – Rescheduled 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

- November 8, 2023 Rescheduled Board Meeting Minutes

Public Comment

Treasurer's Report

- November 2023 Financial Statements
- Payment of Bills for December 2023
- Payroll & Paid Time Off Accumulation Report for November 2023

Old Business:

- **VBCD Foundation**
- **FY 23 Audit**

New Business:

- **Selling Leave Requests**
 - **Hartman**
 - **Hickmott**
 - **Mead**
- **January 2024 Board Meeting**

Committee Updates:

- **Fund Development (Petersen, Rybarski, Sinclair)**
 - Next Meeting: To be determined
- **Property Development (Druskovich, VanTassel)**
 - Site Plan and Concept Plan Discussion
 - Next Meeting: To be determined

Farmland and Open Space Preservation [Part 361 (1994 Public Act 451)] Applications for Review: None.

Board of Director Reports

- Chairperson – verbal
- Vice Chairperson – verbal
- Treasurer – verbal



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- 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 - written (October and November)
- 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:

- EGLE Public Notice Announcement: JPA-HPPX-YS29-T8JGX (80-240 Black River Street-South Haven)
- EGLE Notice of Application: HPZ-188S-168BB (80-79500 Shorewood Court-Covert)
- Notice of Application: HPZ-BJVV-THQZP (80-39532 Wilderness Dunes Lane-Covert)

Next Board Meeting: TBD

Adjournment