



# Van Buren Conservation District

28 February 2024

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

- 24 January 2024 Regular Board Meeting Minutes

#### Public Comment

#### Treasurer's Report

- January 2024 Financial Statements
- Payment of Bills for February 2024
- Payroll & Paid Time Off Accumulation Report for January 2024

#### Old Business:

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

#### New Business:

- **VBCD 2024 Annual Meeting Location & Program**
- **Tree Sale 2024**
- **Vehicle Need**
- **Seasonal Strike Team Crew Lead**
- **State Budget Recommendations Fiscal Year 2024/2025**

#### Committee Updates:

- **Fund Development (Petersen, Rybarski, Sinclair)**
  - Next Meeting: To be determined
- **Property Development (Druskovich, VanTassel)**
  - 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
- Secretary – verbal



# Van Buren Conservation District

28 February 2024

10:00 AM

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

- 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 Team Report – written
- MAEAP Report – written
- NACD Outreach & Technical Assistance Report – written
- Outreach Report – written
- Produce Safety Report – none
- Resource Recovery Report – written

## **Cooperating Agency Reports:**

- FSA Report
- Land Preservation Board Report
- MDARD Report – written
- MSUE Report – email
- NRCS
- VBCD Foundation Board

## **Other Correspondence:**

**Next Board Meeting:** TBD

## **Adjournment**