



CLINTON CONSERVATION DISTRICT

2343 N. US-27, St. Johns, MI. 48879

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MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, April 16, 2024, 9:00am, Clinton Conservation District Board Room

2343 North US-27 St. Johns MI 48879

Directors Present:

Gary Boersen

Brittany Johnson

Andrea Polverento, Chair

Staff Present:

Kurt Wolf

Joe Woodruff

Others Present: Morgan Anderson – Produce Safety Technician

THE MEETING WAS CALLED TO ORDER by A. Polverento at 9:07 AM.

APPROVAL OF AGENDA – *B. Johnson made a motion to approve the agenda as presented. G. Boersen supported the motion. Motion carried.*

APPROVAL OF MINUTES – *G. Boersen made a motion to approve the March 2024 regular meeting minutes. B. Johnson supported the motion. Motion carried.*

FINANCIAL REPORTS

1. Balance Sheet, Profit and Loss Statement for March, March Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; April YTD, April Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM** – *G. Boersen made a motion to approve Financial Reports 1. and 2. as presented. B. Johnson supported the motion. Motion carried.*

OTHER AGENCY - None

STAFF REPORTS – NRCS and staff provided written and verbal reports.

MACD UPDATE – None

NEW BUSINESS

1. County Commissioner Board Meeting April 23rd – No action taken.
2. MACD Membership – *G. Boersen made a motion to approve \$1,300 for MACD Platinum Level Full Membership. B. Johnson supported the motion. Motion carried.*
3. NACD Membership – No action taken.
4. Tree Sale – Kurt Wolf provided an update on tree sale wrapping and volunteer day schedule.

OLD BUSINESS

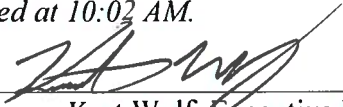
1. 2023 Conservation District Financial Statement Audit – Kurt Wolf has reached out to Walker, Fluke, and Sheldon, PLC to request they provide overview of the financial statement at our May 21st Board meeting.


CORRESPONDENCE - None

PUBLIC COMMENT – None

NEXT MEETING – Tuesday, May 21, 2024, 9:00am, Clinton Conservation District Board Room 2343 North US-27 St. Johns, MI 48879

ADJOURNMENT– *Motion for adjournment was made by A. Polverento and supported by G. Boersen. Meeting adjourned at 10:02 AM.*

Respectfully Submitted:  _____
Kurt Wolf, Executive Director

Approved Date: 5/21/24 Signature:  _____
Title: chair _____