

Chippewa East Mackinac Conservation District

Board Meeting Minutes- April 3, 2012

Attendees: Forbes McDonald, Orv Kabat, Jane Bishop, Tom Allan, Tina Love, Dusty King, Kristina Denison, Todd Insley, Erin Satchell

March minutes and treasurers report were reviewed. Allan motioned to accept both, seconded by Bishop, motion carried.

Signing of transfer of banking account from King to Denison and Denison and Jarvie work agreements.

Engineer's Report was made by Satchell.

Cooperative Weed Management Area Report was given by Insley. \$10,000 2 year Garlic Mustard and \$5,000 2 year Piping Plover contracts were signed. For business license it was determined not to set up LLC. Bishop made a motion to move forward with Pesticide Applicator Business License, seconded by Kabat, motion carried. Insurance costs must be looked into for coverage and workers compensation.

Waiska River Farm - General CRP rules have changed and state entities can no longer participate. We can re-enroll the property if it is enrolled as an individual and proof of real dollars sale can be presented. We make roughly \$860 on the property each year through the program. Decisions must be made by Friday April 6th. No action was taken.

Munuscong Watershed report was given and copies of the draft of distributed. This will be submitted to DEQ for review. There will be a Watershed meeting April 4th at 7:00 pm.

NRCS no report. Representative absent.

Merger with Luce West Mackinac update. Letters have been sent to MDA, they have 30 days to review and set a date for a meeting.

Policies. Policies recommended by auditor were competitive purchasing, capital asset capitalization, investment, competitive bidding, fraud, and conflict of interest. Policies need to be reviewed and put on file. Recommendation is to go with MACD policies and their annual recommendations. Policies will be compiled and made available for review at the next meeting.

Strategic Plan. Priority resource concerns list distributed. Input, comments and suggestions to King to be added to the plan.

Important dates and meetings. Tree sale will be Friday April 20th and Saturday April 21st, Sault Area Watershed Association meeting is April 16th at 5:30 pm, Operation Windbreak is April 25th, and Northern Wild Plant and Seed Co-op meeting is April 11th at 10:00.

Michigan Agricultural Environmental Assurance Program (MAEAP) report was distributed.

Motion to adjourn meeting was made by Kabat, Second by Bishop. Motion Carried.