

Chippewa East Mackinac Conservation District

Board Meeting Minutes(June Meeting)- May 29, 2012

Attendees: Forbes McDonald, Orv Kabat, Tina Love, Jane Bishop, Tom Allan, Kristina Denison, Erin Satchell, Pat Carr, Monica Brandt, Jim Pawlowicz, Steve Shine

Welcome and introduction of Natural Resource Conservation Service (NRCS) summer intern Monica Brandt.

May minutes reviewed. Kabat motioned to accept, seconded by Love, carried. Treasurer's report reviewed, Bishop motioned to accept, seconded by Kabat, carried.

Natural Resource Conservation Service Report given by Carr. New intern started May 7th and will be working through the summer with NRCS. Implementation has begun on various contracts.

Munuscong River Management Plan. Department of Environmental Quality (DEQ) has returned report with comments, amendment has been filed to extend remainder of funding for project until December 31st, 2012. Full plan must be in by mid-July to meet deadline for this year's implementation grants. Carr, Denison and Lotozinski to complete.

Engineer's report given by Satchell. WRP reports have been sent out and submitted for review.

Michigan Agricultural Environmental Assurance Program (MAEAP) update - Jarvie has completed necessary trainings to begin visits and has gone out on first visit with more lined up through June.

CWMA - CWMA Full meeting was held May 17th with all partners. Lime Island job was only partially completed due to return of common terms. We will receive half the funding for the job from the Department of Natural Resources (DNR).

District credit card opened with Old Mission Bank. Denison as sole guarantor.

AT&T Service Agreement expires 6/22/12. Continue with current service.

Professional Liability Insurance expires 6/3/12. Love made motion to change to \$1,000,000 coverage, second by Kabat. Carried.

MACD Summer conference will be held June 20-21 at Treetops in Gaylord. Directors encouraged to attend.

Farm Service Agency CRP contract administrator to be changed from King to Denison to receive final payment. Kabat motioned to change, supported by Love. Carried.

MDA Full Forestry Grant. Outreach grant currently in effect and being worked on by Denison to start up list serve and contact private sector to provide available contacts to landowners. Michigan Department of Agriculture wants district to be in a position to have a district forester starting October 1, 2012.

Upcoming dates and events include a Mapping workshop in AuTrain on May 31st, Sault Tribe Earth Fest on June 2nd, and MACD Summer Conference June 20-21st in Gaylord.

Kabat motioned to adjourn meeting. Seconded by Allan. Carried.