

Approved: T. J. Hall

**Chippewa Luce Mackinac Conservation District**  
**Board Meeting Minutes - November 5th, 2013**

**Board Members Present:** Forbes McDonald, Tina Love, Orv Kabat, Tom Allan, Jane Bishop

**Absent:**

**NRCS/District Staff Present:** Kristina Denison, Mike McCarthy, Kent Dankenbring, Pat Carr, Nick Cassel, Mark Pittenger

**Absent:** Todd Insley

**MDARD Representative:** Absent

The October meeting minutes and treasurers report were reviewed. Love moved to accept both. Second by Kabat. Carried.

**Program Reports were distributed:**

- Natural Resources Conservation Service (NRCS) Report
- Michigan Agricultural Environmental Assurance Program (MAEAP) Report
- Forestry Assistance Program (FAP) Report
- District Outreach and Cooperative Weed Management Area (CWMA) Report
- Conservation Technical Assistance Initiative (CTAI) Engineer Report

**Other Business:**

- MAEAP and FAP Grants amendments adding travel/training line item at \$562.50 each. Motion by Orv to accept amendments, second by Bishop. Carried.
- A UIA Hearing Update was given
- Director Petitions were distributed for one four (4) year term for the upcoming election
- Audit quotation from Anderson & Tackman in the amount of \$3,000. Kabat motioned to go with Anderson & Tackman. Supported by Allan. Carried.
- Annual Meeting details were discussed. Decisions will be made at next meeting.

Bishop moved to adjourn the meeting, supported by Allan, Carried. Meeting Adjourned.