

Approved: John

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - January 7th, 2014

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

Absent: None

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

Absent: Todd Insley, Nick Cassel

MDARD Representative: Absent

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

Program Reports were distributed:

- Farm Service Agency (FSA) Report
- 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:

- A resolution of support for a Coastal Zone Management Grant for continuing Garlic Mustard work at the Cut River Bridge was presented to the board. Love motioned to pass the resolution, supported by Kabat. All in favor, motion carried, resolution passed.
- The audit has been completed and reports will be sent out when they are received from Anderson Tackman.
- Certificate of Deposit in the amount of \$10,676.68 matures on 01/10/14. Kabat motioned to negotiate for the highest interest rate possible and renew. Seconded by Bishop. Carried
- Love requested a letter of support from the District regarding a business proposal to apply for a grant to assist with getting the Love Meats facility assistance to become a USDA licensed processor. Allan motioned to have the District write the letter of support, seconded by Kabat. Carried.

Kabat moved to adjourn the meeting, supported by Love, Carried. Meeting Adjourned.