

Approved: 

---

**Chippewa Luce Mackinac Conservation District**  
**Board Meeting Minutes - July 1st, 2014**

**Board Members Present:** Forbes McDonald, Tom Allan, Jane Bishop

**Absent:** Tina Love, Orv Kabat

**NRCS/District Staff Present:** Kristina Denison, Mike McCarthy, Brook Alloway, Pat Carr, Kent Dankenbring,

**Absent:** Todd Insley, Mark Pittenger, Dennis Maxwell, Nick Cassel, Marcus Guerra

**MDARD Representative:** Absent

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

**Program Reports were presented:**

-- 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:**

- HAP Grant received and signed.
- CTAI Grant received and signed.
- Unemployment Hearing part one was completed, continuation to be held July 9th, 2014.
- Education on the Farm Day event will occur August 2nd, 2014.
- Next board meeting will be held August 29th, at 12:00 at the Chippewa County Fair.

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