

Approved: 

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes – February 7th, 2017

Board Members Present: Forbes McDonald, Thomas Allan, Orv Kabat

Absent: Jane Bishop

NRCS/District Staff Present: Kristina Denison, Michael McCarthy

MDARD Representative: none

Public in Attendance: (Michael McCarthy)

Public Comments: None

New Business:

- Executive Director Position discussed.
- Kabat motioned to offer Michael McCarthy the Executive Director position of the Chippewa Luce Mackinac Conservation District at a starting salary of \$50,000 per year with a starting date of Monday, February 13th, 2017 and to subsequently begin advertising for a new MAEAP Technician following the vacancy upon MDARD Approval. Second by Allan. All in favor, motion carried.

Next Board meeting is scheduled for Tuesday February 14th, 2017 at 12:00 PM.

Kowalski moved to adjourn the meeting, supported by Kabat, motion carried. Meeting Adjourned.