Approved:

Chippewa Luce Mackinac Conservation District Board Meeting Minutes – January 24th, 2017

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

Absent: Mike Kowalski

NRCS/District Staff Present: Kristina Denison

MDARD Representative: none Public in Attendance: none

Public Comments: None

New Business:

• Three interviews were conducted for the Executive Director Position. No actions taken.

 An additional nine applications were received since the last meeting for a total of 33 applications. The board reviewed remaining applications (old and new). Four were selected for interviews on January 31st, 2017.

Next Board meeting is scheduled for Tuesday, January 31st, 2017.

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