



# KALAMAZOO CONSERVATION DISTRICT

May 9th, 2025

Board Meeting Minutes

KCD Office – 5950 Portage Rd. Suit B, Portage, MI 49002

8AM Meeting called to order by David at 8:05AM

Members present: Andrew, Tricia, Lynn and David

Also present: Allison and Chandra

## ADDITIONS TO DRAFT AGENDA:

Approval of Agenda movement carried by Tricia, seconded by Lynn; Voice Vote: Y4 N0 Motion: Carried

INTRODUCTIONS: Allison Marshall; CTAI (NRCS)

CITIZENS COMMENTS: N/A

MINUTES: Approve Meeting Minutes for April 11th, 2025

Movement carried by Lynn, seconded by Andrew; Voice Vote: Y4 N0 Motion: Carried

## TREASURER REPORT:

Approve all April 2025 Financials:

Movement carried out by Tricia, seconded by Lynn; Voice Vote: Y4 N0 Motion: Carried

- Balance Sheet
- Bills & Deposits Summary
- Profit & Loss Summary
- Payroll Summary

## TECHNICAL REPORTS:

- KCD DM Report– Chandra Kinney, District Manager
- MDARD Partner Report – Jack Knorek, Regional Coordinator
- CTAI Report (NRCS) – Allison Marshall, CTAI Technician
- CTAP Report – James Benjamin, MAEAP Technician

## OLD BUSINESS:

- Tree Sale Overview – Made good profit even with reduced tree sales seen across the state. ~3k seedlings left over which were donated to Comstock School District and the City of Portage (in order to pass out at their first Farmers Market of 2025)
- Audit – Completed DRAFT available for review. Need to review and sign cover letter – David Signed

## NEW BUSINESS:

- CAK – DM 6 month review – Not completed at this time, will bring up at the next Board Meeting/
- MACD/NACD Memberships – MACD Basic Membership. Looking to explore the benefits of an NACD Membership, to see if we are interested in obtaining this next year.
- Farm Bureau Grants – Completed and submitted two grants this month for outreach events.

- Hunter/Farmer Connections Program – Program we are interested in developing as a pilot for our district, and we invite all board members to be a part of its development.
- First occurrence of Japanese angelica tree in Kalamazoo

**PUBLIC ACTS & NOTICES:**

- EGLE PN: 39-7800 E Michigan Ave-Kalamazoo – This proposal brings up a lot of concerns. A few years back (roughly 2-3 years ago) the Morrow Dam construction was required to stop work due to the release of contaminants in the sediment.

**DIRECTOR COMMENTS:** N/A

**ADJORNMENT**

Movement carried by Tricia, seconded by Andrew; Voice Vote: Y4 N0 Motion: Carried

➤ NEXT MEETING – 8:00 am, June 13<sup>th</sup>, 2025 at the KCD office.

X: \_\_\_\_\_ Date of Approved Minutes: \_\_\_\_\_