



# KALAMAZOO CONSERVATION DISTRICT

December 20th, 2024  
Board Meeting Agenda

KCD Office 5950 Portage Rd, Suite B, Portage, MI 49002

8 AM Meeting called to order.

Members present:

ADDITIONS TO DRAFT AGENDA:

INTRODUCTIONS: Andrew Fern – Nomination Petition Submitted

CITIZENS COMMENTS:

MINUTES: Approve Meeting Minutes for November 15th, 2024

TREASURER’S REPORT:

Approve all November 2024 Financials:

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

TECHNICAL REPORTS:

- Farm Conservation Verification – James Benjamin, MAEAP Technician
- KCD District – Chandra Kinney, District Manager
- Conservation Stewardship - Mike Marinez, NACD Technician
- MDARD Partner Report – Jack Knorek, Regional Coordinator
- CISMA – Sarah Huetteman, Invasive Species Coordinator

OLD BUSINESS:

- Tree Sale Updates
- Annual Meeting/Election Updates
- Audit
- DNR Grant Project Update
- Internship Program Update

NEW BUSINESS:

- Budget Adjustments
- KBS LTAR Winter Summit
- Annual Report DRAFT Overview
- Specialty Crop Grant
- Identify Highly Motivated Director

COMMITTEE REPORTS:

- None.

PUBLIC ACTS & NOTICES:

- Changes to Sick Leave
- Road Commissions APA SESC
- EGLE PM2.5
- Farmland and Open Space Preservation Program Application Review

CORRESPONDENCE:

DIRECTOR COMMENTS:

ADJORNMENT

NEXT MEETING – 8:00 am, **Requesting to change all future meetings to the seconds Friday of each month,** (currently scheduled on January 17<sup>th</sup>, 2025 ) at the Kalamazoo Conservation District Office