

Minutes
Board Meeting
December 17, 2024

Approved 1/21/25
DH

Missaukee
Conservation
District

101 S. Main
Street

Lake City, MI
49651

231.839.7193
phone

missaukeecd.org

Our mission is
to provide
leadership in
promotion and
protecting our
county soil,
water and
other natural
resources
through
education and
technical
assistance.

Living better
with:
Fresh air
Healthy soils
Clean water
Recycling and
Reducing waste

Board meeting of the Missaukee Conservation District was held Tuesday, December 17, 2024, at 101 S. Main Street, Lake City, MI 49651.

Directors present: Susan Schwager, Barb Iverson, Sue Nyce, Janis Ransom

Directors absent: Paul Sawin

Associate Directors present: Chris Iverson, Ingrid Herweyer

Associate Directors absent: Eric Bradley, Mary Jane Emery

Staff/affiliates present: Dani Hamilton, Erin Horton, Lucas Santure, Liam Daniels, Ellie DeMarse, Jeff Fewless, Frank Vanderwal

Staff/affiliates absent: Zach Pelko, Sierra Gross

-Meeting began at 9:02 am.

-Motion by Nyce, supported by B. Iverson to approve agenda. Motion passed.

-Motion by Nyce, supported by B. Iverson to approve November 19, 2024 minutes. Motion passed.

Public Comment: None

Reports

1. Financial reports were reviewed.
2. MDARD and NCCISMA reports were reviewed and are on file. Commissioner Vanderwal reported that many county offices have officially moved into their newly remodeled building on the corner of Prospect St. and Main St. in downtown Lake City. The offices in this building include the Prosecutor, County Administrator, Human Resources, Building Department, and Emergency Coordinator. Jeff Fewless presented the NRCS update. No Forester report was given as the position is vacant. The Friends of Missaukee Conservation District fundraising committee is planning events for the spring and fall.
3. Staff reports were reviewed and are on file.

Old Business

1. Board and events calendars were reviewed.

New Business

1. Results of the recent audit were reviewed and are on file.
2. Budget amendments were reviewed. Motion by Nyce, supported by B. Iverson to approve budget amendments. Motion passed.
3. Renewable Roots Convention was reviewed. Motion by Nyce, supported by B. Iverson to approve moving forward with planning next year's Renewable Roots Retreat.
4. MDARD certified the 11/19/24 board member election. Paul Sawin was re-elected to a 4 year term expiring on 11/19/2028.

Committee Reports

1. Land committee – Ellie DeMarse reviewed land committee updates.

Public Comment: None

Adjourned at 10:39 am. Next meeting will take place on Tuesday, January 21, 2025, 9 am or at the call of the chair.

Submitted by,

Ellie DeMarse

Ellie DeMarse

Land Stewardship Coordinator