

HILLSDALE CONSERVATION DISTRICT
588 Olds Street, Building #2
Jonesville, MI 49250
AGENDA
Wednesday, November 19, 2014
5:30 p.m.

I. Call meeting to order

II. Public Comment

III. Minutes of October Meeting and September Budget Meeting

IV. Treasurers reports & bills: renew District website for 2015

V. Program & Policy: None

VI. Old Business:

1. Approve Final FY2014 Budget Revisions
2. Revised FY2015 Budget
3. Overview of 2014 MACD Annual Conference
4. 2015 Annual Meeting
5. 2015 Tree Sale
6. No-till Drills- Repairs/ Winter Storage
7. Partner Report

Correspondence: PA-116 –

- WB Farms, Inc. – Wright Township, sec. 22, 40A M/L
- WB Farms, Inc. – Wright Township, sec. 22, 38.4A M/L
- Dale A. Baker – Fayette Township, sec. 34, application 2014_01
- Dale A. Baker – Fayette Township, sec. 34, application 2014_02
- Dale A. Baker – Fayette Township, sec. 6, application 2014_03

VII. New Business:

1. Manager Position
2. Board Member Tax Forms
3. Approve FY2015 HAP Grant
4. ~~Approve FY2015 GLRI WLEB Grant~~
5. Appropriations Act FY2015
6. FY2014 Audit/Review
7. Michigan Invasive Species Grant
8. Overhead Projector

VIII. Reports:

- Jessica Luck
- Lucas Gabbard
- Allison Dauer
- Jason Wheeler

IX. Adjourn