

(517) 825-0162
hillsdalecd@macd.org
www.hillsdalecd.org



USDA Service Center
588 Olds St., Bldg. #2
Jonesville, MI 49250

*Conserving Hillsdale County Since
1944!*

Hillsdale Conservation District - Board of Directors Meeting
USDA Service Center - 588 Olds St, Bldg 2, Jonesville, MI 49250
November 22nd, 2024 - 8:30am

Present: Ashe, Denese, Jay W, Joe L

Agenda

- 1. Call Meeting to Order 8:34am**
- 2. Additions or Deletions to Agenda**
Tree sale, Audit
- 3. Welcome & Introduction of Guests**
Jim Schiffler, Therese Schiffler
- 4. Meeting Minutes**
September 12th, 2024 - Denese motion to accept minutes, Joe second, motion approved
- 5. Treasurer's Report**
Denese motion to accept treasurer's report, Joe second, motion approved
- 6. Programs & Policy**
- 7. Old Business**
Budget finalization - Denese motion to table budget, Joe second, motion pass
budget 24 - actual 24 - budget 25
- 8. New Business**
EGLE Funding Update - water monitoring stations? (update next month)
NACD Membership Contribution - Denese motion 750 dues, Joe second, motion approved
Tree - nothing done
Audit - sending copy of email
- 9. Reports: Committees & Staff**
MAEAP status - CTAP - Shelby - follow-up
Forward Nadene partner report
- 10. Public Comment**
**A member of the public may address the Board after receiving recognition from the Chairperson and giving his or her name. Public Comment shall be limited to a period set aside at each meeting for such purpose and each speaker shall have the floor for not longer than five (5) minutes unless the Board grants an extension.*
- 11. Schedule Next Meeting Dec 20 8:30**
- 12. Adjournment 9:18 Joe motion to adjourn, Denese second, motion pass**