

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

Minutes
Board Meeting
January 21, 2025

Approved
2/18/25- DH

Board meeting of the Missaukee Conservation District was held Tuesday, January 21, 2025 at 101 S. Main Street, Lake City, MI 49651.

Directors present: Paul Sawin, Barb Iverson, Janis Ransom

Directors absent: Susan Schwager and Sue Nyce

Associate Directors present: Ingrid Herweyer

Associate Directors absent: Eric Bradley, Mary Jane Emery, Chris Iverson

Staff/affiliates present: Dani Hamilton, Erin Horton, Lucas Santure, Liam Daniels, Sierra Gross

Staff/affiliates absent: Ellie DeMarse, Jeff Fewless, Frank Vanderwal, Zach Pelko, Hannah Lopinski

-Meeting began at 9:13 am.

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

-Motion by Ransom, supported by B. Iverson to approve December 17, 2024 minutes. Motion passed.

Public Comment: None

Reports

1. Financial reports were reviewed.
2. MDARD and NCCISMA reports were reviewed and are on file. Sierra Gross presented the NRCS update. No Forester report was given as the position is vacant.
3. Staff reports were reviewed and are on file.

Calendar Review

1. Board and events calendars were reviewed.

Unfinished Business

1. None

New Business

1. Director positions were determined.
2. Motion by Sawin supported by B. Iverson for Susan Schwager to continue as board chair. Motion passed.
3. Motion by B. Iverson supported by Ransom for Paul Sawin to continue as vice-chair. Motion passed.
4. Motion by B. Iverson supported by Sawin for Janis Ransom to continue as treasurer. Motion passed.
5. CTAI resignation reviewed, Liam Daniel's last day will be January 22nd.
6. Quarterly business plan review was completed.
7. Motion by Ransom supported by B. Iverson to approve Dani Hamilton to further research the acceptance of a truck from Wexford Conservation District, to include getting a quote for insurance and mechanical work. Motion passed.

Committee Reports

1. Land committee – Dani Hamilton reviewed land committee updates.
2. Motion by Sawin supported by B. Iverson to deny access to the Jamieson Nature Education Center property by the public at this time due to liability concerns. Motion passed.

Public Comment: None

Adjourned at 10:10 am. Next meeting will take place on Tuesday, February 18, 2025, 1 pm or at the call of the chair.

Submitted by,
Danielle Hamilton
Danielle Hamilton
District Manager