



DELTA CONSERVATION DISTRICT

6822 US HIGHWAY 2, 41, and M35 - GLADSTONE, MI 49837
(906) 553-7700

BOARD MEETING MINUTES

February 8th, 2023

The meeting was called to order at 6:30 P.M. on February 8th, 2023, at the County Service Center 2920 College Ave., Escanaba, MI, 49829, by Delta Conservation District Chairman Jim Yoder.

Directors Present: Dan McNamee, David Nelson, Bob VanDamme & Jim Yoder

Staff Present: Rory Mattson & Holly Moss

Additions to Agenda: None

Approval of Minutes: Nelson motioned to approve the January 11th and January 16th meeting minutes; VanDamme second; motion carried.

Approval of Treasurer Reports: VanDamme motioned to approve the January Treasurer report; Nelson second; motion carried.

County Commissioner Report: Commissioner Barron gave verbal county updates.

Board Member Reports: VanDamme said he's working on getting up to speed with District activities.

CEO Report and Updates: Mattson gave verbal updates.

Old Business:

- A. **Delta County Parks** – Mattson is working on getting Fuller Park Committee meeting together. Possibly apply for Michigan DNR SPARK Grant for Fuller.

New Business:

- A. **Tree Sale** – Trees available at nurseries are limited and more expensive than in the past. Sale will be towards the end of April.
- B. **Approval Bills & Expenditures** – VanDamme motioned to approve the payment of bills and expenditures; McNamee second; motion carried.

Staff Correspondence, MDARD Partner Report and NRCS Correspondence: All included in board member packet.

General Public Comment – Fuller Park, District Cabin, FOIA, District Contract with Delta County.

CD Directors and or CEO Comments – Mattson addressed public comments.

Adjourned - *Adjourned at 7:32 P.M.*
Respectfully submitted by Holly Moss
These minutes stand approved.