



# DELTA CONSERVATION DISTRICT

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

## BOARD MEETING MINUTES

JULY 25, 2023

The Special meeting was called to order at 1:00 P.M. on July 25, 2023, at the Pioneer Park Pavilion., 6822 US Hwy 2 41 M35, Gladstone, MI 49838, by Delta Conservation District Chairman Bob VanDamme.

**Directors Present:** Russ Ross, Bob VanDamme, Dan McNamee, Nate Brockman, and Joe Kaplan.

**Staff Present:** Rory Mattson and Tina Vanderlinden.

### 1. Old Business:

- A. **Amend FOIA Policy (Tabled from July 19)** – Motioned by Brockman, second by McNamee to table both the old and new FOIA polices until August Meeting; motioned carried.
- B. **Approval of Minutes – June 2023 (Tabled from July 19)** Motioned by Brockman, second by McNamee, to table the June minutes until August Meeting; motioned carried.
- C. **Policy Amendment: Vacation Carry-over (Tabled from July 19)** – Motioned by Kaplan, second by Brockman, to make an exception for this year for Moss to carry over 240 hours of vacation in to the new fiscal-year (“24”); motioned carried.
- D. **DLA Payment (Table from July 19)** – Kaplan motioned to table, second by Brockman; motioned carried. *Amended to correct an error in the voting. Brockman motioned to table, second by Kaplan. Roll-call; Ross-No; McNamee-Yes; Brockman-Yes; Kaplan-Yes, VanDamme-NO; motion carried 3-2.*

2. **General Public Comment** – General comments were given.

3. **CD Directors and/or CEO Comments** – None.

4. **Adjourned** – *Adjourned at 1:57pm*

*Respectfully submitted by Tina Vanderlinden.*

*Approved on September 27, 2023.*

  
Glenn Vandewater, Secretary