

Delta Conservation District

Tentative Agenda

December 13, 2023
Wednesday, 3:00pm



Meeting Location:

***Delta County Service Center – Board Room
2950 College Ave., Escanaba 49829***

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Conflict of Interest
5. Approval of Agenda
6. Conflict of Interest Disclosure
7. Public Comment on Agenda Items (3-minute limit)
8. Approval Meeting Minutes –October 13, 2023 & November 13, 2023
9. Treasurer Report
10. Standing Committee Reports
 - a) Personnel - Policy review. District Manager Interviews.
 - b) Property and Equipment - Firewood processor payment
 - c) Records - Technology Report Update
 - d) Finance - banking
 - e) Parks and Forests: Cornell Forest
8. MDARD Report
9. NRCS Report
10. Staff Reports
11. Commissioner/Liaison Report
12. Unfinished Business
 - a) Attorney General Assistance
 - b) Accounting firm – hiring Schneider, Larch, Haapala
 - c) YouTube premium purchase

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- d) Option to hire meeting minutes
- e) Changing meeting time.
- f) credit card machine for District office
- g) Purchase color copier
- h) County financial obligation to the District
- i) Reimbursement for the OB Fuller Bath House
- j) sign MOU with Schoolcraft CD – FAP
- k) Upcoming Reporting for Taxes and MDARD
- l) Succession checklist for District Manager

13. New Business

- a) Payment of Bills
- b) FOIA
- c) Policy on public attending committee meetings
- d) Jointly owned trailer with Mattson and County
- e) Cornell Forest Property; DNR letter
- f) Cornell Forest Property; County letter
- g) Removing District Equipment from County Property by December 31, 2023

14. General Public Comment (3-minute limit)

15. Board Member Comments

16. Adjourn