

Delta Conservation District Tentative Agenda

February 14, 2024
Wednesday, 5:30pm



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. Approval of Agenda
6. Conflict of Interest Disclosure
7. Public Comment on Agenda Items (3-minute limit)
8. Approval Meeting Minutes –January 10, 2024 (Regular) & January, 19, 2024
9. Treasurer Report
10. Standing Committee Reports
 - a) Personnel
 - b) Property and Equipment
 - c) Records
 - d) Finance
8. MDARD Report
9. NRCS Report
10. Staff Reports
11. Commissioner/Liaison Report
12. Unfinished Business
 - a) Attorney General Assistance
 - b) Accounting firm update – Schneider, Larch, Haapala & Co.
 - c) Purchase color copier
 - d) County financial obligation to the District
 - e) Steve Wery – employment compensation while District’s Parks Manager

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- f) Jointly owned dump trailer with Rory Mattson and County
- g) Email requirements for Board Members

13. New Business

- a) Payment of Bills

14. General Public Comment (3-minute limit)

15. Board Member Comments

16. Adjourn