

Delta Conservation District Tentative Agenda

January 10, 2024
Wednesday, 2:00pm



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. Approval of Agenda
6. Conflict of Interest Disclosure
7. Public Comment on Agenda Items (3-minute limit)
8. Approval Meeting Minutes –December 13, 2023 & December 29, 2023
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 – hired Schneider, Larch, Haapala
 - c) YouTube premium purchase - completed
 - d) Option to hire meeting minutes
 - e) Changing meeting time

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- g) Purchase color copier
- h) County financial obligation to the District
- k) Upcoming Reporting for Taxes and MDARD
- l) Jointly owned trailer with Mattson and County

13. New Business

- a) Payment of Bills
- b) Hiring District Manager / dental insurance / incoming needs for office
- c) Steve Wery – employment compensation while District’s Parks Manager
- d) IT and Network Services – Endless Business Solutions quote
- e) Email requirements of Board Members
- f) Upcoming Tree Sale Requirements

14. General Public Comment (3-minute limit)

15. Board Member Comments

16. Adjourn