



# DELTA CONSERVATION DISTRICT

6822 US HIGHWAY 2, 41, and M35 - GLADSTONE, MI 49837

(906) 553-7700

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## BOARD MEETING MINUTES

January 16<sup>th</sup>, 2023

The meeting was called to order at 4:00 P.M. on January 16<sup>th</sup>, 2023 at 6822 US Hwy. 2, 41 & M35, Gladstone, MI, 49837, by Delta Conservation District Chairman Jim Yoder.

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

**Staff Present:** Rory Mattson

**Additions to Agenda:** None

**New Business:**

- A. **Park Agreement (County & District):** McNamee motioned to have the Delta Conservation District cease to operate the Delta County Parks system and provide transition assistance until the parks open May 15<sup>th</sup> 2023 at which time the contract/agreement for parks operations will be terminated, also that Mattson will inform the County at their January 17<sup>th</sup> meeting under Committee Reports – Parks & Recreation; Nelson second; Rollcall Vote:

**Yoder – Yes**

**McNamee – Yes**

**Nelson – Yes**

**VanDamme - Yes**

**General Public Comment – None**

**Adjourned - Adjourned at 4:34 P.M.**

*Respectfully submitted by Rory Mattson*

*These minutes were approved on February 8<sup>th</sup>, 2023.*