

Delta Conservation District Tentative Agenda

November 13, 2023

Monday, 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. Conflict of Interest
5. Public Comment on Agenda Items (3-minute limit)
6. Approval of Agenda
7. Approval of Past Meeting Minutes – September 27, 2023 & October 13, 2023
8. Standing Committee Reports
 - a) Personnel : District Manager Position
 - b) Property and Equipment
 - c) Records: Technology Report; Attorney Records (Burkhart Office)
 - d) Finance: CPA – Schneider, Larche, Haapala; Changes to banking account amounts
 - 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) Public Record Destruction
13. New Business
 - a) Payment of Bills

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- b) Review option to purchase YouTube premium to broadcast the monthly Board meetings
- c) Review option to hire support for Board meetings only, to take "minutes" of the meeting and distribute to the Board
- d) Discuss and propose Work Session to review and modify, if necessary, the District Personnel Policy
- e) Discuss moving monthly meeting to after 5PM so the public can participate more readily

14. General Public Comment (3-minute limit)

15. Board Member Comments

16. Adjourn