



**SCHOOLCRAFT  
CONSERVATION  
DISTRICT**

## **Schoolcraft Conservation District**

100 N Cedar Street      906-286-2890  
PO Box 250      www.schoolcraftcd.org  
Manistique, MI 49854

---

### **AGENDA**

#### **RESCHEDULED Board Meeting of the Schoolcraft Conservation District**

**February 15, 2024 10:30 AM**

**Call in: 716-427-8604    PIN: 235 811 371#**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes of January 8, 2024 board meeting**
- 4. Approve Treasurer's Report**
- 5. Reports**
  - a. Partner Reports**
    - MDARD
    - NRCS
    - FAP
  - b. Administrative Reports**
  - c. Sub-committee Reports**
    - Business Plan/Long Range Plan
    - Education and Outreach
    - Personnel
    - SESC
- 6. New Business**
  - a. Conservation Needs Assessment – accept questions and approval to begin**
  - b. Edward Jones – designate signers**
  - c. 2024 WAM Grant – approval to attend conference and accept grant**
  - d. Ag For Tomorrow and UP Beekeeping Conference – discuss attendance**
- 7. Old Business**
  - a. 2024 UCF Grant – approval to accept and sign**
  - b. EES Clear Lake request – to discuss**
  - c. MI Climate Corps – to discuss**
- 8. Director Comments**
- 9. Compliments**
- 10. Public Comment**
- 11. Adjourn- Next regular meeting Monday, March 11, 2024 at 4:00 pm**

If you require ADA accommodations, please notify us for assistance at [schoolcraftcd@macd.org](mailto:schoolcraftcd@macd.org)