

AGENDA

REGULAR BOARD MEETING WAYNE COUNTY CONSERVATION DISTRICT

**NOVEMBER 6, 2023
5:00 PM**

Call to Order

Agenda

Minutes from October 4, 2023 Board Meeting

Treasurer's Report

Bills to be Paid

Transfer Website from Wix to Uncommon Ground

Domain Renewal

Quickbooks Essential - Maner Costerisan

MACD Membership Fees

Quarterly Tax

Audit Cost

Fisher Insurance Payment

Unreimbursed WCCD Expenses

Unreimbursed Labor Expenses

Letter of Commitment from Auditor

WCCD Submittal of 1st Quarter Deliverables to MDARD

Wetland Issues

Committee to Re-Construct WCCD Website

Draft MOA: USDA NRCS, MDARD, and CDs

No update

Grant Updates

NACD

Washtenaw County CD Climate Smart Farming MOA

Resignation of Long-time Serving Board Member - Mary Birnbryer

Appointment of Evan Rosin

Schedule for FY 2024 Board Meetings

Next Meeting: January 8, 2023 at 5:00 pm – Location TBD

Adjournment