

AGENDA

REGULAR BOARD MEETING WAYNE COUNTY CONSERVATION DISTRICT

March 4, 2024
5:00 PM

- Call to Order
- Roll Call
- Agenda
- Minutes - November 6, 2023 Board Meeting
- Treasurer's Report
- Bills to be Paid
- Labor Expenses for Executive Director – Need to handle on regular basis as Payroll
- Region 10 Election
- Audit
- WCCD Submittal of Accomplishments to MDARD
- Wetland Destruction Applications
- Re-Construction of WCCD Website using Uncommon Ground
- Draft MOA: USDA NRCS, MDARD, and CDs
 - No update
- Grant Updates
 - NACD Technical Assistance Grant
 - Possible Grant Opportunities
 - Energy Efficiency & Conservation Block Grant with EGLE – Deadline April 30, 2024
 - <https://www.energy.gov/scep/eeecbg-program-formula-grant-application-hub>
 - NACD Urban & Community Conservation Grants – Smaller grants of \$60,000
Deadline: April 1, 2023
 - <https://www.nacdnet.org/about-nacd/what-we-do/urban-and-community/>
- 2024 Summer Conference and Capitol Day
 - June 2,3,4 with sessions starting on June 3rd and Meeting with Legislators on Tuesday, June 4th. Want more than one director to attend.
 - Assistance with contacting legislators representing Wayne county and other counties. We need many people all over the state to contact their elected State officials regarding CD funding and the budget.
- Next Meetings Schedule for FY 2024 Board Meetings
 - Suggested Dates and Times:
 - Wednesday, May 15 in Flat Rock early afternoon. We'll need to prepare for elections at this board meeting
 - Wednesday, August 21st at one of the farms (Bob's or Lisa's) in early afternoon. This will be our Annual meeting with elections
 - Monday, September, 16th or 23rd. This will be our Budget meeting where we will need to vote on the 2025 proposed budget. We can make it earlier
 - OR
 - Wednesday, September 18th

Adjournment