

**AGENDA
REGULAR BOARD MEETING
WAYNE COUNTY CONSERVATION DISTRICT
APRIL 10, 2025
5:00 PM**

Call to Order and Roll Call

Agenda

Approval of Minutes for February 20, 2024 Regular Board Meeting

Treasurer's Report

Bills to be Paid

WCCD website

Audit

Quarterly Salary and unreimbursed WCCD Expenses (CB)

WCCD Budget Adjustments

Website Development: Need short articles written

Audit: CPA alternatives?

Meeting with Rep. Virginia Paiz in Lansing (March 13)

Legislative Day in Lansing Rundown on proposed \$13 million for CDs (March 20)

Wetland Destruction Permit Application Comments

90 acres of wetland targeted for destruction in Van Buren Twp. for a truck terminal

Used concrete crushing plant's proposed destruction of 40 acres of wetlands

Residents surrounding proposed used concrete crushing plant asked for help to stop the tree cutting which had 3 rare, imperiled forested wetlands and 1 Southern wet meadow on the property, confirmed by a consultant suggested by L. Sobson

Part 303 Amendments (need more work)

Michigan does not protect vernal pools as wetlands under Part 303 as other states do

Phase I Environmental Site Assessment for Ducks Unlimited Grant-possible purchase of 10.45 acre forested wetland (Nature Preserve); sampling and analysis of soil samples for contaminants, prepare a Baseline Environmental Assessment, request DU to pay for the laboratory analysis of the samples

The 10.45 acre would have a Conservation Easement and title would be in WCCD's name

Appearance before the Wayne County Commission for a community specialist/outreach position

Evan Rosin presentation on native landscapes for MSU Extension

Research on WCHHS and the defunct Wayne County Air Pollution Commission

Upcoming Grants/Fundraising Events

Environmental Protection Network/EPA Grant - Mapping Wetlands in Western Wayne County (N. Marcot)

Remembrance - Lisa Norris's Mother

Next Meeting: TBD

Adjournment