



Genesee Conservation District

Board of Directors Meeting

December 9, 2020 at 5:30 pm via the Zoom platform

Promoting natural resource conservation in our community

1. Call to order –

- Board members present –
- Board members absent –
- Board members each self-identify, state they are attending remotely, and name the county, city, township, village, and state from which they are attending
- Recognition of visitors, staff, partners –

2. Public comment –

3. Partner comment –

4. Consent Agenda

- Approval of Agenda 12/9/2020 and Minutes 11/11/2020; Accept financial report, and staff/partner reports –

5. Board Business

- FY21 Grants – MDARD & CS Mott Fdn
 - a. MDARD will extend the 2 PI grants through April, 2021 due to USDA-NRCS operating under a continuing resolution (FYI, no motion necessary)
 - b. CS Mott Foundation grant for COF street tree removals – Motion to accept the grant and adjust the budget. The grant proposal was emailed to you on 10/11/2020.
- BOD Election – Danielle will be up for election in March, 2021; 3 options to consider
 - 1. Reappoint Danielle for another year at the March meeting
 - 2. Hold the election by absentee ballot (ending in March)
 - 3. Delay the election until further into 2021
- State and local advocacy – Nancy/Dan
 - Further develop communications with local elected officials

6. Information/Announcements

- SB 1108 states that the OMA allows remote meetings through December 31, 2020, unless this is extended the January meeting will be in person
- Current Acting DC in Flint is Paul Holowka; new permanent DC is set to begin later this month
- Next meeting is Wednesday, January 13, 2021 at 5:30 pm

7. Adjournment



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