



St. Joseph County Conservation District
693 East Main Street
Centreville, MI 49032
269-467-6336 ext 5

Board Meeting and Budget Hearing September 16, 2020

6:00pm Call to Order by Howard Avildsen, chair

Directors Present:

Howard Avildsen, chair
Dan Blasius, vice chair
Chad Clark, Treasurer
John Nelson
Carol Higgins

Introductions/Guests: Jack Knorek and Court Strudwick

Additions/Deletions to Agenda: Nelson motioned to accept the September Board agenda, Higgins second. Motion Passed

Public Comment: none

Approval of August Board Minutes: Higgins motioned to accept the August board minutes. Blasius second. Motion passed

Approval of August financials: Clark motioned to accept the financials as presented, Higgins second. Motion passed

6:11pm Avildsen opened the discussion of the budget hearing for 2020-21 fiscal year. Grace explained the changes from the previous draft. The appropriation letter was read, discussed and hearing closed at 6:19pm

Howard Avildsen, board chair asked for a roll call vote to approve the budget. All 5 board members said yes to approve. Budget passed for fiscal year 2020-21.

Correspondence/Reports:

Administrator: Grace answered any questions about the several reports attached.

MDARD: Jack Knorek discussed the CTAI position from them and the report due in October. He was attending the meeting due to budget hearing.

Board: Blasius sent the Soil Health report from CA and would like the board to review for discussion next month.

Old Business:

- **Golf outing** to be tabled until results of fundraiser.
- **Plan of Work:** to be tabled as Grace did not have time to complete.

New Business:

- **Approval of Budget and Appropriations.** Clark motioned to approve the budget. Higgins second. Motion passed
- **Associate Director:** Higgins motioned to nominate Court Strudwick to become an associate director. Nelson second. Motion passed. Court was very pleased to become part of our team. Welcome Court!

PA116: Chad Clark

Grace helped Clark proceed with his submittal of a PA116 in Burr Oak

Adjournment: 7:19pm Nelson motioned to adjourn, Blasius second. Motion passed

Next board meeting October 21, 2020 at the St. Joseph County Conservation District offices at 6pm

Signed Board Chair

Date

Howard Wilson
12/16/2020

*Tabled until Sign in Nov 16, 2020
Nov Cancelled
Board Mtg Dec 16, 2020*