

Antrim Conservation District
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ANTRIM CONSERVATION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

March 19th, 2026 1:00pm 7915 Cameron Street, Central Lake, MI 49622

Call meeting to order by Chairperson at: 1:04pm by Adrienne Wolff

Attendance ACD Board: Adrienne Wolff, Bryan Smith, Kathleen Peterson, Kelly Doyle. Randy Johnson via phone

Partners/Public: Lyndsey Eccles

ACD Staff: Wade Foster, Katie Gray, Tyler Lancaster, Mike Meriwether, Zander LaPointe

Agenda Review and Approval: *Motion by Kathleen Peterson, second by Adrienne Wolff. Motion carries 4-0.*

Public Comment: none

Information and Correspondence: Acknowledgement of board member Bryan Smith's notarized oath of office. Separation Proposal sent by ACD Executive Director Melissa Zelenak.

New/Current Business:

1. Discuss a confidential written attorney-client communication that is exempt from disclosure under MCL 15.243(1)(g), Section 13 of the Freedom of Information Act (Potential closed session pursuant to MCL 15.268(1)(h), Section 8 of the Open Meetings Act)

Motion made by Kelly Doyle at 1:06pm for Board to go into closed session pursuant to MCL 15.268(1)(h) to discuss a confidential attorney-client communication that is exempt from disclosure under MCL 15.243(1)(g), Section 13 of the Freedom of Information Act. Motion second by Adrienne Wolff. Roll call vote: Doyle - yes, Johnson - n/a (phone), Peterson - yes, Smith - yes, Wolff - yes. Motion carries 4-0.

Motion made by Adrienne Wolff to return to open session at 2:33 pm. Motion second by Kelly Doyle. Motion carries 4-0.

The board has agreed to not take any action at this time and will consider Executive Director's separation proposal at the following board meeting.

Next Board Meeting Date: March 25, 2026

Motion to adjourn at 3:38pm by Bryan Smith, second by Adrienne Wolff. Motion carries 4-0.