

# MARQUETTE COUNTY CONSERVATION DISTRICT

## REGULAR BOARD MEETING

March 28, 2006 6:00 PM

## TENTATIVE MINUTES



Reader called the regular meeting to order at 6:00 PM.

Persons present: Rich Reader, Renee Leow, Becky Otto, Sue Rabbitaille, Randy Gentz, Sarah Cody, Hampton Waring, Kurt Simandl, Bernie Huetter and Wayne Premeau.

Persons Absent: Richard Reader and Chris Burnett

Gentz made a motion to accept agenda, seconded by Premeau, M/C

Gentz made a motion to accept previous minutes, seconded by Premeau, M/C.

Premeau made a motion to approve the Treasurers' report, seconded by Simandl, M/C.

**Public Comment:** Leow thank everyone for their efforts in the move.

### **ACTION IN PROGRESS:**

A. Stable County Funding Go to Meetings scheduled on Tuesdays at 6:30 for committee of the whole. We can learn of their issues and how we can help them. One board member and one staff member will begin to attend the meetings. The board also will consider a meeting day change to accommodate going to the Tuesday county commission meetings.

B. New grant opportunities: Leow and Cody to work on Grant calendar and request assistance from Marilyn Shy, UPRC&D.

### **STAFF REPORTS:**

Leow: noted 14 surveys came back from SESC workshop and thanked all who helped at Builder's show, otherwise, report noted and filed

Waring: Applications starting to come in, noted a SESC successful workshop, 47 persons attended (including presenters), workshop to cost around \$50.00.

Janda: noted LDRW Council Meeting on the 19<sup>th</sup> of April otherwise, report noted and filed. Gentz asked Janda to bring list of projects to next board meeting.

Rabbitaille: report noted and filed

Otto: report noted and filed

Burnett: absent

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **OTHER:**

**CORRESPONDENCE:** enotes from NACD, Friday Letter, Dickinson, Menominee, and Baraga County Conservation Districts Board minutes. ADD MORE GOOPE HERE

**APPLICATONS FOR PERMIT:** Hampton Waring: none

**Adjournment: TIME HERE-let it be early PM**

Rlm xx/xx/2006