



## Ogemaw Conservation District

240 W. Wright Street  
West Branch, MI 48661  
989-343-0923

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***The regular monthly meeting was called to order by Chairman, Gus Chutorash at 7:05 p.m. on Monday, June 2, 2014 at the USDA Service Center.***

**Directors Present:** Gus Chutorash, Chairman                      Todd Johnson, Vice-Chairman  
Tony Rosebrugh, Treasurer    Jim Bristol, Secretary

**Directors Absent:** Mark Beck, Director

**Others Present:** Donita Charron, Administrator                      Christy Carmichael, MAEAP  
Mieka Rueger, NRCS    Chris Savon, MDARD  
Lora Freer, FAP Forester

### **Minutes:**

**Jim Bristol motioned to approve the April 7, 2014 Regular Meeting Minutes.**  
**Todd Johnson seconded. Motion carried.**

### **Financial Report:**

**Tony Rosebrugh motioned to accept the financial report and pay the bills. Todd Johnson seconded. Motion carried.**

### **NRCS Report:** Mieka Rueger, District Conservationist

- Updated the Board on Personal Identifiable Information (PII) and the importance of keeping all client information private, for that reason Mieka's upcoming reports will be given verbally.
- Mieka has been assigned to a contract review team and that will be reviewing every contract within the Area 2 region
- She has been working on 10 new applications, contract maintenance and site visits

### **MAEAP Report:** Christy Carmichael, MAEAP Technician

- Christy submitted her report
- Farm Tours will be June 23<sup>rd</sup> in Iosco and August 19<sup>th</sup> in Ogemaw, paid for in part by a grant from Michigan Farm Bureau
- The Scrap Tire Event will be August 23<sup>rd</sup>. There will be a 20 tire limit, charging \$2.00 for car tires and \$5.00 for semi tires.

### **Forestry Report:** Lora Freer, Ogemaw /Oscoda Forester

- Forestry Field Day will be September 6<sup>th</sup>
  - Tony & Todd will pick the sites
  - Lunch will be provided
  - Invitation will be sent to Area Legislators, County & Township Officials
  - The event flyer will be in the fall Tree Sale mailing
- Lora had 11 management and/or harvesting



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### Old Business:

- Marcy Hewitt has started in the office as our Experience Works Program person and has proven to be an asset to keep things running smoothly.
- Spring Sale Profit 2014 - \$2,958.82, 2013 -\$3746.28, 2012 – 5,363.05, 2008 - \$4,285.71, 2007 - \$21,860.57

### New Business:

- Fall Sale will be Friday, October 3, 2014 from 3:00 p.m. to 6:30 p.m. at the District Office basement

**Gus Chutorash motioned to purchase a new additional printer for the office. Jim Bristol seconded. Motion carried.**

**Gus Chutorash motioned to acquire booth space at the Ogemaw County Fair August 12<sup>th</sup> – 16<sup>th</sup>. Tony Rosebrugh seconded. Motion carried.**

**Jim Bristol motioned to adjourn the meeting. Todd Johnson second. Motion carried. Meeting adjourned 8:27 p.m.**

**Next Regular Monthly Meeting: July 28, 2014, 7:00 p.m. at the Cole Canoe Base, Skidway Lake.**

Secretary Signature: \_\_\_\_\_ Date: \_\_\_\_\_