



Iosco Conservation District

190 W. M-55

Tawas City, MI 48763

www.ioscoconservation.org

**Minutes from Annual and Regular Board Meeting
June 13th, 2022, Meeting held at Ingalls Forest, Tawas City, Michigan
Minutes**

Call to order: Meeting opened by R. Payea at 5:13pm; Adjourned 9:10pm

Directors attending: R. Payea, J. McArdle, S. Czaika, B. Loeffler, N. Payne

Associate Directors attending: P. Payea, C. Miller

Staff Members: DM J. Sanders, Forester R. Williams; Absent: S. Larsen

Agency Members: Kurt Dalman, Christy Roman.

Guests: 30, for the Annual Meeting and dinner.

Agenda: Motion to accept the agenda made by S. Czaika, seconded by N. Payne. PASSED.

Approve Minutes: Motion to approve the minutes from May 9, 2022, made by S. Czaika, seconded by N. Payne. PASSED.

Financial Report: Motion to accept Financial Report made by S. Czaika, seconded by B. Loeffler. PASSED.

Motion to pay the bills made by J. McArdle and seconded by B. Loeffler. PASSED.

Staff Reports:

Forester: R. Williams: written

MAEAP: S. Larsen:

DM: J. Sanders: written

All Staff Reports on file. No Report from MAEAP.

Motion to accept Staff Reports made by N. Payne, seconded by B. Loeffler. PASSED.

Agency Reports:

NRCS: K. Dalman: written

MDARD: C. Roman: written

FSA: N/A

All Agency Reports on file.

Motion to accept Agency Reports made by S. Czaika, seconded by B. Loeffler. PASSED.

Annual Meeting: The meeting opened with the Pledge of Allegiance.

Invocation: Lead by B. Loeffler

Speaker: Forester R. Williams spoke about Ingalls Forest and what is being accomplished on the property: hiking trails, White Pine preserve, present and future activities. His presentation included education about Oak Wilt. He also informed the guests that the lights that were on inside the pavilion were powered by a battery backpack with an inverter that was charged by the sun.

Chairman R. Payea introduced the Board of Directors and the Staff.

Achievements of the Conservation District: R. Payea listed some of the achievements of the district the past couple of years. These included: EWP, HAP, Monthly events at Ingalls Forest, Hunter Safety Education, MDARD Funding, Wildlife Grant, Open Breakfast at Tawas Blueberry Farm with Congressional members and agricultural leaders, Hayrides, Mushroom Hunts, upgrading of Tawas Point boat access road.

Associate Director Report: The Board of Directors recognized Associate Director Cliff Miller as Conservationist of the Year for his outstanding efforts throughout the community on behalf of ICD. The Board presented C. Miller with a wooden plaque that was purchased at Janish Woodworking.

Election:

Cliff Miller and Mark Ferguson were assigned by DM J. Sanders to over-see the election and count the votes. The votes were counted twice and the results are listed below.

The election had 2 nominees for 2 positions each running for a two-year term.

Brian Loeffler
Nathan Payne

The election also had 5 nominees for 3 positions each running for a four-year term.

Rick Payea
Sharon Czaika
Jim McArdle
Marc Lafayette
John Scifert

Election Results of 2022, and the newly elected Board of Directors are:

Brian Loeffler, 2yr term
Nathan Payne, 2yr term
Sharon Czaika, 4yr term
Jim McArdle, 4yr term
Marc Lafayette, 4yr term

Each of the 5 newly elected Board of Directors received an Oath of Office form to be notarized and returned to DM J. Sanders.

Approved of by:
