



190 W. M-55
Tawas City, MI 48763

www.ioscoconservation.org

**Minutes from Regularly Scheduled Board Meeting
December 12th 2022, Meeting held at Barnacle Bills, East Tawas, Michigan
Minutes**

Call to order: Meeting opened by N. Payne at 5:05pm, adjourned at 6:10 pm.

Directors attending: J. McArdle, B. Loeffler, N. Payne

Absent: M. Lafayette

Associate Directors attending: Cliff Miller

Staff Members: Forester R. Williams

Agency Members: MDARD C. Roman, K. Dalman

Guests: Eva McArdle, Laura Loeffler

Agenda: Motion to accept the agenda made by J. McArdle seconded by B. Loeffler. PASSED.

Financial Report: Motion to accept financial report made by J. McArdle, seconded B. Loeffler. PASSED

Bills: There were no new bills

Staff Reports:

Forester: Written- Highlighted working with Tim Gates on an olive treatment, had yearly evaluation, and met with Garden Club.

MAEAP: S. Larsen: absent

All Staff Reports on file. No Report from MAEAP.

Agency Reports:

NRCS: K. Dalman: written

MDARD: C. Roman: No Report

FSA: N/A

All Agency Reports on file

Motion to accept Agency and Staff Reports made by B.Loeffler, seconded by J. McArdle. PASSED.

Committee Reports

Chairperson's Report: No report. Chairperson absent from meeting

Tree Sale: N. Payne informed the board the flyer was published in the paper and are now awaiting order to come in. The next newspaper insert will appear the first week of February. R. Williams and K. Dalman asked N. Payne to get extra flyers to keep in the NRCS office.

Invasive Species: Quarterly Steering Committee meeting was moved to December 14th, will report on in January Meeting.

OLD BUSINESS

CD Operations: Quarterly operating grand was submitted.

Oscoda Riverside Park: No report.

Dinner Bucket Creek: No report.

Ingalls Forest: Discussion was had among the board to keep an eye out for a new porta potty if the opportunity should present itself.

NEW BUSINESS

Tire Recycling: C. Miller informed the board is willing to help run another tire recycling event this year. If we have a district manager by the time grant proposals are due they will be able to help with submitting. The board discussed possible locations. Last years location of Tawas Township Hall will be preferred if available. We need to reach out to Josh Sutton, Iosco County Clerk, to make sure our event will not overlap with their recycling event if it does take place.

Motion to move forward with a tire recycling event in 2023 mad by B. Loeffler seconded by J. McArdle. PASSED

Add N. Payne to P.O. Box: A motion to add N. Payne to the East Tawas P.O. Box was made by J. McArdle seconded by B. Loeffler. PASSED

Approve FY 2023 meeting schedule: A Motion to approve the 2023 meeting schedule was made by J. McArdle seconded by B. Loeffler. PASSED

A motion was made by J. McArdle to approve the letter of support for extended the bike path. Seconded by B. Loeffler. PASSED

Public Comment/Correspondence:

Approved of by S. Czaika, Chairperson
