



190 W. M-55

Tawas City, MI 48763

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Minutes from Special Board Meeting

January 27th, 2023

Meeting held at NRCS, Tawas City, Michigan

Minutes:

Call to order: Meeting opened S. Czaika at 12:00pm, adjourned at 12:16 pm.

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

Absent: M. Lafayette

Associate Directors attending:

Staff Members:

Agency Members:

Guests: Joseph Czaika

S. Czaika spoke as to why we had called this special meeting and what was to be discussed as listed on the agenda

Agenda: Motion to accept the agenda made by B. Loeffler, seconded by N. Payne. PASSED.

Motion to accept the proposed work on two panels for the NW corner of Ingalls Forest Pavilion made by B. Loeffler, seconded by N. Payne.

Roll Call: B. Loeffler-YES, J. McArdle-YES, N. Payne-YES, S. Czaika-YES. Motion to accept work, PASSED.

Motion to approve the letter of support for the Tribe's grant application for Solar Boat Cleaning Station on Tawas Lake made by N. Payne, seconded by J. McArdle. PASSED

Motion was made by N. Payne to add S. Czaika to the bank account at Huntington Bank and remove Rick Payea and John Sanders from the account as they are no longer part of the Conservation District. Seconded by B. Loeffler. PASSED

Approved of by S. Czaika, Chairperson
