

AGENDA

REGULAR BOARD MEETING WAYNE COUNTY CONSERVATION DISTRICT FEBRUARY 20, 2025 5:00 PM

Call to Order and Roll Call

Agenda

Approval of Minutes for October 10, 2024 Regular Board Meeting

Treasurer's Report

Bills Paid

- Paid Bills – quarterly salary and unreimbursed WCCD Expenses (CB)
- Paid Workman's Comp Premium and MACD Membership Fees
- Quarterly Salary Payment – end of December

Bills to be Paid

- WCCD website
- Audit
- Quarterly Salary Increase

WCCD Budget Adjustments

Website Development

- Need short articles written

Audit

- Davison and Associates will likely charge \$6K
- Alternatives to Davison and Associates

Upcoming Legislative Meetings in Lansing

- End of January and/or February, 2025

Wetland Destruction Permit Application Comments due January 23, 2024

- Pennsylvania Road between Inkster and Beech Daly, Taylor, MI, eliminating the conservation easement to fill in a 1.5 acre wetland

Wet-mesic Flatwoods Part 303 Listing as Rare, Imperiled recommended by the Michigan Dept. of Natural Resources to the State Legislature on December 30, 2024

Research on WCHHS and the defunct Wayne County Air Pollution Commission

Upcoming Grants

- Great Lakes Environmental Justice Grants
- Tree Canopy Grant (L. Sobson)

Fundraising Events

Next Meeting: Thursday April 17, 2025 at 5:30 pm – Location TBD

Adjournment