

**Presque Isle Conservation District**  
658 S. Bradley Hwy  
Rogers City, MI 49779  
Phone 989-734-4000

**District Board Meeting Minutes**

**Meeting Date: 16 April 2019**

The annual meeting of the Directors of Presque Isle Conservation District (PICD) was held at the Rogers City Area Senior Center in Rogers City and called to order at 5:35 p.m. on Tuesday **16 April 2019** by Chairperson Gary Shepherd.

**Directors Present:** Gary Shepherd, Ralph Viegelahn, Leann Hopp, Katherine Wilbur

**Others Present:** Valerie Meharg (manager), Brittany VanderWall (forester); Chrisy Roman (regional coordinator); Chuck Brown, Samantha Nellis, Irvin Dedow, Scott McClennan, Kim Margherio, John Chappa, Pat Chappa, Hannah Meharg (members of public)

**Not Present:** Ivan Wirgau

**Additions to agenda:** None

**Approval of Minutes:** Leann H. made motion to approve meeting minutes from **19 March 2019**. 2<sup>nd</sup> by Ralph V. All 'ayes'.

**Consent Calendar:** Payments due for April were presented with no change. Motion by Ralph V. to approve the April payments, 2<sup>nd</sup> by Leann H. All 'ayes'. Bills to be paid for April included the following:

- Payroll & Taxes
- Frontier
- PI Cnty Treasurer (rent)
- Thunder Bay Accounting
- Valerie Meharg (HAP mileage & wages, QB class reimbursement)
- VanWell Nursery
- Engels Nursery
- Cold Stream Farm
- Evergreen Nursery
- Needlefast Evergreens
- Adams County Nursery
- PI Newspapers (HAP, tree sale, annual meeting)

**Employee Hours and Expenses:** Timesheets approved by Katherine W.

**Financial Report:** Financial reports for March were presented to the Board. Motion by Katherine W. to receive and file March financial report, 2<sup>nd</sup> by Leann H. All 'ayes'. Board was provided with a list of Chemical Bank account opening dates.

**New Business:**

- None

**Old Business:**

- Recycling program involvement: Letter to county commission approved and signed by chairman Gary Shepherd
- Hunting at HVCA: Waiting on final confirmation from DNR on rules.

- HVCA Fundraiser: Board and management believes it may be too late to start this fundraiser and will keep it in mind for next year. We will look at possibility of running the Dustbowl documentary at the theatre for a fundraiser.

**Staff Reports:**

- Director's Report: None
- Manager's report: Katherine W. motioned to approve up to \$100 to sponsor two outdoor yoga classes (\$50 per class) held at HVCA to be paid to local instructor Chelsea Pagels. Leann H 2<sup>nd</sup>. All 'ayes'
- Forester's report: See attached

**Discussion:** None

**Adjourned:** Leann H. made a motion to adjourn. 2<sup>nd</sup> by Ralph V. All 'ayes'. Meeting adjourned at 5:58 p.m.

 5/21/19

Gary Shepherd, Chairman

These minutes stand to be approved.  
Submitted by Valerie Meharg  
Next Meeting: 21 May 2019