

Minutes

Regular Board Meeting
April 9, 2026 – 9:00AM
District Office

The meeting was called to order at 8:58am. The Pledge of Allegiance was recited.

Directors present: Kendall, Borders, Schomaker, Meisel

Associate Directors present: Estrada

Staff present: Hart, Maurer

Public present: Larry Graf

Chairman Borders shared his vision for meeting procedures and explained the new Action and IFC items on the agenda.

Motion Meisel, support Kendall to approve the agenda as written. Motion carried 5-0.

FY27 Truax MOU with DNR will include a mileage payment. Increasing the storage fee by \$150 on the FY26 contract with Larry Graf was discussed in lieu of a mileage payment.

Motion Borders, support Meisel to approve an increase of the storage fee on the FY26 Rental Equipment Program Contract from \$500 to \$650. Motion carried 5-0.

Consent Agenda

The March 2026 meeting minutes were reviewed.

The CTAP, NRCS and District reports were reviewed. Maurer reported in person.

A PA116 termination was reviewed.

Motion Meisel, support Kendall to approve the consent agenda. Motion carried 5-0.

The board worked through an exercise to create a District Marketing Mission.

Proposed mission states “The Saginaw Conservation District promotes our work to partner, educate and support Saginaw County residents.”

The sub-committee process was discussed. Chair Borders will bring recommendations forward regarding sub-committee functions and procedures at a future meeting.

Schomaker left the meeting at 10:29am.

Motion Kendall, support Meisel to award \$1,000 to Michaela Witgen in the High School scholarship category and \$1,000 to Angelica Robbins in the College scholarship category. Carried 4-0.

Meeting adjourned at 10:38am
Next meeting May 14, 2026 @ 9am.

Minutes submitted by: Heather Hart, District Administrator

Board Approval: _____
