**Saginaw Conservation District**
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# Minutes

Regular Board Meeting
September 10, 2026 – 9:00AM
District Office

The meeting was called to order at 9:02am. The Pledge of Allegiance was recited.

Directors present: Kendall, Borders, Meisel, Prevost
Associate Directors present: Estrada left at 9:59am, Varhola arrived at 9:09am
Staff present: Hart, Vosika

**Motion Meisel, support Kendall to approve the agenda as written. Motion carried 4-0.**

**Consent Agenda**
The August 2026 meeting minutes were reviewed. A correction was made to read "July 2026 meeting minutes were reviewed" vs. June 2026 as originally written in the August minutes.
The CTAP, NRCS and District reports were reviewed. Dillon Vosika, Farm Bill Biologist reported in person.
Verbal committee reports were given.
The August financials were reviewed.
Three PA116 applications and one termination were reviewed.
**Motion Meisel, support Prevost to approve the consent agenda. Motion carried 4-0.**

Discussion around forming an ad-hoc committee to plan the Annual Showcase & 80th Anniversary events was held. The general consensus was to make the Annual Showcase planning a function of the Marketing Committee. Chair Borders will reach out to Schomaker (marketing committee chair) to get her take. Estrada is open to the idea.

The People & Governance committee recommended a $25 per month increase in the health insurance stipend.
**Motion Borders, support Kendall to increase the health insurance stipend by $25 per month. Motion carried 4-0.**

**Motion Kendall, support Meisel to adjust the FY26 budget revenue from $283,751.25 to $288,065.51 and expenditures from $336,783.60 to $337.535.13. Motion carried 4-0.**

**Motion Prevost, support Kendall to adopt the Appropriations Act for FY27 as written. Budgeted Revenue $445,485.23, budgeted Expenditures $456,889.77. Motion carried 3-1.**
**Roll Call vote: Borders, Prevost, Kendall – aye, Meisel - nay**

Meeting adjourned at 10:32am
Next meeting October 8, 2026 @ 9am.

Minutes submitted by:Heather Hart, District Administrator

Board Approval:_____

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