

**Saginaw Conservation District**  
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**Minutes**

Regular Board Meeting  
August 21, 2025 – 3:00PM  
District Office

The meeting was called to order at 3:02pm. The Pledge of Allegiance was recited.

Directors present: Kendall, Borders, Schomaker, Prevost

Staff present: Spiekerman, Poellet and Hart

Public present: Laura Varhola, Angie Estrada, Ernie Delmeister

**Motion Borders, support Schomaker to add Farm Bureau membership for the District Admin to the agenda. Motion carried 4-0.**

**Consent Agenda**

The July 2025 meeting minutes were reviewed.

The CTAP, NRCS, FBB, MDARD and District reports were reviewed.

The financials were discussed.

**Motion Schomaker, support Prevost to approve the consent agenda. Carried 4-0.**

**Unfinished business**

**Motion Kendall, support Borders to appoint Laura Varhola to an Associate Director position. Carried 4-0.**

**New Business**

Board recognized the notarized oath of office for Director Prevost.

**Motion Schomaker, support Borders to recognize Marcia Kendall as Chair of the Board until the next Directors' election. Carried 4-0.**

**Motion Kendall, support Schomaker to add Director Todd Borders and Ronald Prevost, Jr. to the bank accounts and remove Dave Adams. Carried 4-0.**

**Motion Schomaker to authorize \$125 for Director Borders and Prevost and \$75 for Associate Directors logowear, support Kendall. Carried 4-0.**

The 5-yr strategic plan was discussed. The idea of bringing Richard Dolinski in to lead the group in putting together an updated strategic plan was floated.

The annual meeting was discussed. Directors were tasked with thinking through who the target audience is for the showcase and to think through ideas for presenters/program.

**Motion Prevost to authorize the District Administrator to purchase a new vehicle for District business up to \$55,000 with a 6ft bed, 4-wheel drive, towing package, crew, quad or double cab provided a liberal search of dealerships in Saginaw County is conducted. Support Schomaker.**

**Roll call vote:**

**Schomaker – yes Borders – yes Prevost – yes Kendall - yes**

**Motion Schomaker to authorize reimbursement of membership dues to Michigan Farm Bureau for board Directors and DA, support Borders. Carried 4-0.**

**Announcements**

Angie Estrada made a formal request to be appointed an Associate Director.

The next meeting is scheduled Wednesday, September 17, 2025 at 3:00am.

Meeting adjourned 4:43pm.

Minutes submitted by: Heather Hart, District Administrator

Board Approval:

  
