

**Minutes**

Regular Board Meeting  
January 8, 2026 – 9:00AM  
District Office

The meeting was called to order at 9:05am. The Pledge of Allegiance was recited.

Directors present: Kendall, Borders, Schomaker, Prevost arrived at 9:20am, Meisel arrived at 9:24am  
Associate Directors present: Estrada, Varhola  
Staff present: Spiekerman and Hart

**Motion Borders, support Schomaker to approve the agenda as written. Motion carried 3-0.**

**Consent Agenda**

The December 2025 meeting minutes were reviewed.  
The CTAP, NRCS, FBB, MDARD and District reports were reviewed.  
The financials were discussed.  
A clerical error was noted in the PA116 application. Township will suspend application and request a new one.

**Motion Schomaker, support Borders to approve the consent agenda. Carried 4-0, 1 abstention.**

The strategic plan process was discussed. The second group will meet Tuesday, January 13 @ 9am to work on objectives for the People/Governance and Financial elements. The second full group meeting with Dick is scheduled for Friday, January 16 @ 10am

**Motion Meisel, support Border to adjourn. Carried 5-0.**

Meeting adjourned at 10:35am  
Next meeting December 12, 2026 @ 9am.

Minutes submitted by: Heather Hart, District Administrator

Board Approval: \_\_\_\_\_  
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