

**Minutes**

Regular Board Meeting  
March 12, 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, Meisel  
Staff present: Hart

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

**Consent Agenda**

The February 2026 meeting minutes were reviewed.  
The CTAP, NRCS and District reports were reviewed.

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

**Motion Prevost, support Borders to adopt the following vision statement. “A Saginaw County where natural resources are protected through locally led conservation.” Carried 4-0.**

Larry Graf was presented with the Independent Contractor Agreement to review. The board proposed a 1-year agreement be signed with a new one put together for FY27 when the updated MOU is received from MDNR. The issue will be finalized at April’s meeting.

The Oaths of Office of members (Borders, Prevost & Schomaker) elected at the February Showcase were recognized.

**Motion Kendall, support Meisel to appoint Borders Chair, Meisel Vice-Chair, Schomaker Treasurer. Carried 5-0.**

**Motion Kendall, support Borders to issue \$500 honorarium to Dick Dolinski’s non-profit for the Strategic Planning work conducted December-February. Carried 5-0.**

Meeting adjourned at 10:52am

Next meeting April 9, 2026 @ 9am.

Minutes submitted by: Heather Hart, District Administrator

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