ALPENA-MONTMORENCY CONSERVATION DISTRICT

Board of Directors Regular Meeting AGENDA
December 11th, 2025
6:00 PM

1. The regular meeting of the Alpena-Montmorency Conservation District Board of Directors will be held on Thursday, December 11th, 2025 at 6:00 PM at the Brush Creek Mill following the AMCD Annual Meeting

CALL TO ORDER

ROLL CALL

REGULAR ATTENDEES:

Ed Skarbek, Chair
Patick Lizon, Vice Chair
Amy Lewis, Sec/Treas
Doug Brown, Director
Bill Estlack, Director
Bill Houston- Associate Director

John Schmitz, District Manager
Greg Corace, FAP
Charlie Doan, CTAP
Christine Roman, MDARD
Bryan Zabel, NRCS
Emily Frechette, Communications Associate

PUBLIC COMMENT:

ADDITIONS TO THE AGENDA:

PUBLIC HEARING:

CONSENT AGENDA (15 minutes):

1. Approval of minutes from October 16th, 2025
2. Financial Report, Payment of AMCD bills

REPORTS (30 minutes):

1. John Schmitz- District Manager's Report
2. MDARD Partner Report
3. NRCS Report- None
4. Dr. Greg Corace- FAP
5. Charlie Doan- CTAP/MAEAP
6. Emily Frechette- Communications Report

OLD BUSINESS (45 minutes):

1. Consider the Work Agreement with the CTAP Technician
2. Consider final Policy Manual Update

3. Discussion on 2025 Antlerless Deer Tag Program
4. Discuss adding Thursday, November 5th, 2026 to Board Meeting schedule.

NEW BUSINESS:

Next Board Meeting: Thursday, January 8th, 2026 at 5:00 p.m. at the Alpena Conservation District Office. Charlie will be giving a CTAP presentation to start the meeting.

TASKS TO BE COMPLETED:

- CTAP Presentation in January Board Meeting
- Finalize information for Woody Plant Sale- Sale to begin February 1st, 2026

PUBLIC COMMENT:

PUBLIC ACTS:

CORRESPONDENCE:

ADJORNMENT