ALPENA-MONTMORENCY CONSERVATION DISTRICT

Board of Directors Regular Meeting AGENDA
January 8th, 2026
5:00 PM

1. The regular meeting of the Alpena-Montmorency Conservation District Board of Directors will be held on Thursday, January 8th, 2026 at 5:00 PM at the District Office in Alpena

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 (45 minutes):

1. Presentation on CTAP from Charlie Doan, Alpena-Montmorency CTAP Technician

ADDITIONS TO THE AGENDA:

PUBLIC HEARING:

CONSENT AGENDA (15 minutes):

1. Approval of minutes from December 11th, 2025
2. Financial Report, Payment of AMCD bills

REPORTS (30 minutes):

1. John Schmitz- District Manager's Report/Tasks Update
2. MDARD Partner Report
3. NRCS Report-
4. Dr. Greg Corace- FAP
5. Charlie Doan- CTAP/MAEAP
6. Emily Frechette- Communications Report

OLD BUSINESS (20 minutes):

1. Update on Woody Plant Sale
2. Update on Newsletter

3. Discussion on Creating a Database for Hunters and Non-Hunters Looking to Obtain Deer

NEW BUSINESS (10 minutes):

1. Election of Officers
2. Discussion on proposed Conservation Group Roundtable Event
3. Consider Agreement with Schulze Oswald Miller & Edwards PC for services provided for the 2026 Year End Audit Report

Next Board Meeting: Thursday, March 5th, 2026 at 5:00 p.m. at Brush Creek Mill. Greg will be giving a FAP presentation to start the meeting.

TASKS TO BE COMPLETED:

- FAP Presentation from Dr. Greg Corace at the start of the March meeting
- Initiate Woody Plant Sale- Paper Copies and On-line
- Send Newsletter out electronically and paper copies

PUBLIC COMMENT:

Members of the public are encouraged to share their thoughts, questions, or concerns at this time. Please limit comments to three minutes to ensure everyone has an opportunity to speak. The Board values community input and will take all feedback under advisement.

PUBLIC ACTS:

CORRESPONDENCE:

ADJOURNMENT