



Michigan Board of Foresters

Meeting Minutes

Location: Gaylord Customer Service Center, 1732 West M-32, Gaylord, MI 49735

And Teams/Conference call line

Date: March 14, 2024

Time: 9 a.m. eastern

- I. Call to Order at 9:01 by Chairman Grossman(reminder that all meetings are now recorded)
- II. Roll Call
 - a. Present: Joyce Angel, Gerald Grossman, Brenda Haskill, Melinda Jones, Todd Penrose, Jim Rivard
 - b. Absent: Bill Botti
- III. Approval of Agenda
 - a. Motioned by Joyce to approve the March 14, 2024 agenda. Seconded by Melinda. Motion carried.
- IV. Approval of Meeting Minutes January 18, 2024.
 - a. Motioned by Todd to approve the minutes of January 18, 2024. Seconded by Brenda. Motion carried.
- V. Public Comment.
 - a. Let the record show there were no public present at this time
- VI. Old Business
 - a. Arboriculture guidance list on the application – Brenda will process that request.
 - b. Reinstatement policy posting on the web page – Brenda will process that request.
- VII. New Business
 - a. New applicants
 - i. Jake Elmore, Newberry, MI
 1. Motioned by Jim to approve the application from Jake Elmore. Seconded by Melinda. Motion carried.
 - b. 2023 Annual Report draft of the registered forester program – Brenda will provide a financial draft at the next meeting.
 - c. Review of documents for the renewal phase beginning in April. Renewal documents will be send in early April from the Gaylord DNR office.

- d. Brenda will request a time slot at the fall Michigan Society of American Foresters meeting for the Michigan Board of Foresters to meet in front of the group.

VIII. Public Comment

- a. Let the record show there were no public present at this time

IX. Adjournment at 9:39 am by call of the Chair.