



Michigan Board of Foresters

Meeting Minutes

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

And Teams/Conference call line

Date: May 16 2024

Meeting minutes

- I. Call to Order (reminder that all meetings are now recorded) at 9:02 by Chairman Grossman.
- II. Roll Call
 - a. Present: Joyce Angel, Gerald Grossman, Todd Penrose, Bill Botti, Melinda Jones, Brenda Haskill, Ashley Colborn - Admin, Gaylord DNR
 - b. Absent: Jim Rivard
 - c. Guests: None
- III. Approval of Agenda
 - a. Motioned by Bill to approve the agenda as presented. Motion supported by Joyce. Motion carried.
- IV. Approval of Meeting Minutes April 18, 2024.
 - a. Motioned by Todd to approve the minutes as amended from April 18, 2024. Motion supported by Joyce. Motion carried.
- V. Public Comment – no persons from the public were present at this time.
- VI. Old Business
 - a. Arboriculture guidance list on the application is in progress.
 - b. Reinstatement policy posting on the web page is in progress.
 - c. 2023 Annual Report Draft
 - i. Motioned by Melinda to approve the draft as amended. Motion supported by Todd. Motion carried. The chair will present the final report to the State Forester of Michigan per PA116 of 2018.
 - d. Advertising/promotion follow up: efforts continue to find sources to advertise the program.
- VII. New Business
 - a. New applicants
 - i. Craig Dalton

1. Motioned by Bill to approve Mr. Dalton for registration. Motion supported by Todd. Motion carried.

- b. Renewal phase update was given by Brenda.

VIII. Public Comment – there were no persons from the public present at this time.

IX. Adjournment

- a. Motioned by Joyce to adjourn at 9:42. Motion supported by Brenda. Motion carried.