

The Conservancy Initiative
50826 Northstar Way
Northville MI 48168

MEETING MINUTES – Board of Directors meeting

Aug. 21, 2017

Tracey Birkenhauer called the Board of Directors meeting to order at 6:35 p.m. at the corporate office. Those in attendance and constituting a quorum were:

Present: Tracey Birkenhauer, Dr. Jason Domina, Venugopal Mantha (by phone), Richard Miller
Absent: Krystian Lagowski
Others present: Rajesh Mummineni

Location: Corporate office

MOTION by Miller to approve the current meeting agenda. Seconded and passed without dissent.

MOTION by Miller to approve the Jan. 19, 2017 meeting minutes. Seconded and passed without dissent.

Mantha expressed his desire to resign from the board. President Birkenhauer requested he send her a formal letter of resignation. She stated she emailed him a template he could use. Mantha agreed he would send a letter expressing his intention to resign his position.

MOTION by Domina to accept Mantha's resignation. Seconded and passed without dissent.

Birkenhauer nominated Rajesh Mummineni to take Mantha's seat on the board.

MOTION by Miller to approve Mummineni's place on the board. Seconded and passed without dissent.

General discussion: The board discussed various recycling programs and options for the Northville area. They discussed an environmental scholarship program. They agreed they need to assign the environmental attorney specific tasks to control costs. They discussed the Simple Recycling program that the city of Northville and Northville Twp. have rejected.

Adjournment:

Motion by Miller to adjourn the meeting. Seconded and passed without dissent. Meeting was adjourned at 8:05 p.m.

Minutes submitted by Secretary Birkenhauer.

