

# MICHIGAN BLUEBERRY COMMISSION

VIRTUAL ONLY VIA ZOOM

## SPECIAL MEETING MINUTES

June 29, 2023

### PRESENT:

Nancy Nyquist, Executive Director, Michigan Blueberry Commission (Remote)

Dennis Vander Kooi, Chair, Michigan Blueberry Commission (Remote)

Carly Parsley, Vice-Chair, Michigan Blueberry Commission (Remote)

Creela Hamlin, Michigan Blueberry Commission (Remote)

Eric Jawor, Michigan Blueberry Commission (Remote)

Dave Reenders, Michigan Blueberry Commission (Remote)

Jason Thomas, Michigan Blueberry Commission (Remote)

Jennifer Spears, True Blue Farms (Remote)

Shelly Hartmann, True Blue Farms (Remote)

### ABSENT:

Rob Bodtke, Secretary, Michigan Blueberry Commission

### Call to Order

Chairman Dennis Vander Kooi called the meeting to order at 4:03 pm, performed a roll call, and verified the presence of a quorum.

### Agenda Approval

**MOTION: Dave moved to approve the agenda with support from Carly; motion carried with unanimous verbal consent.**

### Investment Action Item

Shelly presented the recommendation to the board for investing funds from the Sturgis Money Market account into a 13-month CD earning 4.65%. Discussion on the recommendation.

**MOTION: Eric moved to approve investing the recommended amount of up to \$190,759.75 from the Sturgis Money Market account into a 13-month CD with support from Jason; motion carried with unanimous verbal consent.**

### Public Comment

None

### Adjournment

**MOTION: Jason moved to adjourn the meeting at 4:16 pm with support from Dave; motion carried unanimously.**

The meeting was adjourned at 4:16 pm.

Respectfully submitted by Nancy Nyquist/jls