



Eaton Conservation District  
551 Courthouse Drive, Suite 3  
Charlotte, MI 48813  
(517) 543-1512 x 5  
[www.eatoncd.org](http://www.eatoncd.org)

Dear Directors:

Governor Whitmer signed Senate Bill 1108 into law on Friday, October 16, amending the Open Meetings Act to allow for remote participation in public meetings for any circumstance, effective immediately through December 31<sup>st</sup>, 2020. Starting January 1<sup>st</sup> 2021 and continuing through December 31<sup>st</sup> 2021 the circumstances to allow for remote participation of board members in public meetings is limited to only those absent due to military duty, a medical condition, or a statewide or local state of emergency or state of disaster. After December 31, 2021 the only circumstance that allows for remote participation of board members in public meetings is for absence due to military duty.

Also effectively immediately, any board member participating remotely for a purpose other than military duty **must announce at the beginning of the meeting their physical location by stating the county, city, township, or village and state from which they are attending the meeting remotely**. The locations of board members participating remotely shall be documented in the meeting minutes.

We are however able to meet in person as long as the appropriate guidelines are meant, including practice social distancing and spacing people in seating at least 6 feet apart. **The use of masks is required** in the 551 Courthouse Dr. building and they are most essential in times when physical distancing is difficult.

The regular board meeting of the Eaton Conservation District will be held on Tuesday, October 27, 2020 at 9:00 am in the MSU Extension basement conference room at 551 Courthouse Dr., Charlotte, MI. Telephonic conferencing will also be available. The general public, Eaton Conservation District Board of Directors and staff may participate by electronic means. Members and the general public participating electronically will be considered present and in attendance at the meeting and may participate in the meeting as if physically present at the meeting. During the meeting, members of the board will vote by roll call to avoid any questions about how each member votes.

Conference call information:

- The call in # is (605) 313-5350. You will be prompt to type in the access code, 298255#
- If you have any problems getting access, please call Sue @ (517) 719-3831

#### AGENDA:

1. Minutes of previous meeting
2. Financial reports – Droscha
3. Public Comment (limit to 3 minutes per person)
4. Business
  - Covid 19 workplace status, reopening update, scheduling
  - Grant updates.
  - MACD Annual Business Meeting Dec 8, 2020
  - MACD Conference Dec 14-16
  - Personnel Policy/Conflict of Interest update
  - Fraud Risk Management Program Policy
  - River Conservation Day, Oct 3, 2020 w/ City of Charlotte & MUCC review
  - Annual meeting/ 75<sup>th</sup> Anniversary
5. Staff reports
6. NRCS report
7. MDARD
8. Correspondence
  - \* MACD Dues
  - \* NACD dues
  - \* Next meeting November 24, 2020
- Adjourn

Sincerely,  
Sue Spagnuolo, Executive Director