



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 has issued Executive Order No. 2020-154 which extends the temporary authorization of remote participation in public meetings. This order is effective immediately and remains in effect during any state of emergency or state of disaster arising out of the COVID-19 pandemic, and for 28 days thereafter to the extent necessary to permit reliable scheduling of hearings and meetings under Parts 1 and 111. With this order, Executive Orders 2020-129, 2020-132, and 2020-141 are rescinded.

We are however able to meet in person as long as the appropriate guidelines are meant, including no more than 10 people in a room and able to social distance. The regular board meeting of the Eaton Conservation District will be held on Tuesday, September 29, 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 public body and of 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 public body will vote by roll call to avoid any questions about how each member of the public body 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.
  - Alpha Computer Services/Ben Maldonado/slide & picture preservation
  - FY 19 audit report
  - MACD Region 7 Virtual Meeting recap
  - Personnel Policy/Conflict of Interest update
  - Fraud Risk Management Program Policy
  - FY20 Budget Amendments
  - Appropriations Act/Budget FY21
  - Native Plant Sale report
  - River Conservation Day, Oct 3, 2020 w/ City of Charlotte & MUCC
5. Staff reports
6. NRCS report
7. MDARD
8. Correspondence
  - \* SPR-9-20-4, Larry & Martha VanBuskirk
  - \* SPR-10-20-5, Gary Moore
  - \* CU-10-20-5, AT&T
  - \* Retirement announcement for Lori Phalen
  - \* Next meeting October, 27, 2020
- Adjourn

Sincerely,  
Sue Spagnuolo, Executive Director