



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

Beginning March 31<sup>st</sup> 2021 through December 31<sup>st</sup>, 2021 remote participation by 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.

Also, 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.

The regular board meeting of the Eaton Conservation District will be held on Tuesday, November 30, 2021 at 6 pm in the MSU Extension basement conference room at 551 Courthouse Dr., Charlotte, MI.

#### AGENDA:

1. Agenda Additions and Changes
2. Minutes of previous meeting
3. Financial reports – Droscha
4. Public Comment (limit to 3 minutes per person)
5. Business
  - Covid 19 workplace status, reopening update, scheduling
  - Board Appointment
  - Grant updates including: Operations, MAEAP, MWSP, MADA, MM-CISMA, MiCorps, DNR Habitat, B-Wet (steering committee).
  - MACD Conference report
  - Annual Meeting, January 25, 2022
  - Elections
  - Miscellaneous –
    1. Resource Recovery grant and project
    2. Spagnuolo performance review
6. Staff reports
7. NRCS report
8. MDARD
9. Correspondence
  - \* Tom Raymond, thank you note
  - \* Next meeting December 14, 2021 @ 6 pm
10. Public Comment (limit to 3 minutes per person)
11. Adjourn

Sincerely,  
Sue Spagnuolo  
Executive Director