



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

Another bill has been signed into law amending the Open Meetings Act and extending the allowances for remote participation in public meetings for any circumstance through March 30th, 2021. Governor Whitmer signed Senate Bill 1246 into law on Wednesday, December 23, 2020 and it takes effect immediately. The bill also revises the time frames to March 31st 2021 through December 31st, 2021 when 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 or emergency or state of disaster.

The January 1st, 2022 date remains unchanged when 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.

The regular board meeting of the Eaton Conservation District will be held on Tuesday, February 23, 2021 at 9:00 am in person and via zoom conferencing. The general public, Eaton Conservation District Board of Directors and staff may participate by electronic means or in-person. 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.

In person attendance:

- The regular board meeting will be held at Carmel Township Hall, 661 Beech Highway, Charlotte, MI. 48813. Masks must be worn and seating will allow for appropriate 6' spacing.

Zoom information:

- Join Zoom Meeting
<https://us02web.zoom.us/j/86947306773>

Meeting ID: 869 4730 6773
+1 929 205 6099 US (New York)

- 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 including: MRC, MiCorps, EGLE's Watershed Grant for MWSP & Holbrook, Consumers, K-Zoo Watershed, SOGL
 - MACD New Director, Dan Moilanen, Meet-n-Greet update, Feb 4
 - Updated Personal Policy
 - Annual Meeting, Jan. 28. 2021. Virtual event. **'Cheers to 75 Years' report**
 - 5-year Resource Assessment Survey/Annual Plan of Work/Strategic Plan

- Fruit Tree Pruning Workshop, Tuesday, March 16, 6:30-7:30 pm
- Tree Sale, April 23 & 24
- *Eatin' with Eaton* lunch Facebook live series

5. Staff reports
 6. NRCS report
 7. MDARD
 8. Correspondence
 - * Site Plan Review for BA-3-21-2, Flynn-Cunningham
 - * Next meeting March 30, 2021
- Adjourn

Sincerely,

Sue Spagnuolo, Executive Director