



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

Beginning March 31st 2021 through December 31st, 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.

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, July 27, 2021 at 6 pm in the MSU Extension basement conference room at 551 Courthouse Dr., Charlotte, MI.

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, DNR Habitat, B-Wet (steering committee)
 - 5-year Resource Assessment Survey/Annual Plan of Work/Strategic Plan
 - Field Day, Sept. 15, 2021
 - board vacancy
 - ECD's 75 anniversary open house, July 7th at Eaton Co. Museum @ Courthouse Square review
 - MACD nominations for executive board positions and resolutions
5. Staff reports
6. NRCS report
7. MDARD
8. Correspondence
 - * CU-8-21-4, Dick
 - * BA-8-21-5, Eaton Rapids Township
 - * PF 25th Annual Banquet Sponsor letter
 - * Next meeting August 31, 2021 at 6:00 pm
- Adjourn

Sincerely,

Sue Spagnuolo
Executive Director