



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

As a reminder, it is no longer legal under the Open Meetings Act to conduct a board meeting remotely (the *only* circumstance that allows for remote participation of board members in public meetings is for absence due to military duty). All board meetings must now be conducted in-person.

The regular board meeting of the Eaton Conservation District will be held on March 29, 2022 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/reopened 3/15
 - Mark Sweatman – open director position
 - Grant updates including: Operations, MAEAP, MWSP, MADA, MM-CISMA, MiCorps, DNR Habitat, B-Wet
 - Annual Meeting, Thursday, Feb.24, 2022
 - Elections – board positions/Oath of Office forms/Directors’ handbooks
 - Audit
 - Tree Sale - pick up, April 11; wrapping, April 12,13, & 14; pick up, April 15 & 16.
 - Eaton Co Budget request
 - Miscellaneous –
 1. Waterfest & Marge Cline Memorial Grant
 2. ARS trailer
6. Staff reports
7. NRCS report
8. MDARD
9. Correspondence
 - * BA-4-22-2, Cords
 - * PA 116, Tennes, Benton Charter Twp.
 - * Next regular board meeting April 26, 2022 @ 6 pm
10. Public Comment (limit to 3 minutes per person)
11. Adjourn

Sincerely,

Sue Spagnuolo
Executive Director