



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

The regular board meeting of the Eaton Conservation District will be held on September 27, 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
 - FY22 Budget Amendments
 - Appropriations Act/Budget FY23
 - credit card policy
 - Executive Director interviews/Spagnuolo transition
 - Grant updates including:
 1. Operations -
 2. MAEAP –
 3. MWSP -
 4. MADA –
 5. MM-CISMA -
 6. MiCorps –
 7. DNR Habitat -
6. Staff reports –
7. NRCS report -
8. MDARD -
9. Correspondence
 - * CU-5-18-3 (CCC), Miller
 - * BA-10-22-5, Young
 - * Next regular board meeting October 25, 2022 @ 6 pm
10. Public Comment (limit to 3 minutes per person)
11. Adjourn

Sincerely,

Sue Spagnuolo
Executive Director