



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

Dear Directors:

Governor Whitmer signed Executive Order 2020-48 on April 14, 2020 extending the temporary authorization of remote participation in public meetings through May 12, 2020. The regular board meeting of the Eaton Conservation District will be held on Tuesday, April 28 at 9:00 am by telephonic conferencing. The general public, Eaton Conservation District Board of Directors and Staff may participate by electronic means. Members of a public body and of 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 public body will vote by roll call to avoid any questions about how each member of the public body votes.

Executive Order No. 2020-48 will be made available in the Board of Directors board meeting reports and posted on the Eaton Conservation District website, www.eatoncd.org.

Conference call information:

- The call in # is (605) 313-5350. You will be prompt to type in the access code, 298255#
- If you have any problems getting access, please call Sue @ (517) 719-3831

AGENDA:

- Minutes of previous meeting
- Financial reports – Droscha
- Public Comment (limit to 3 minutes per person)
- Business
 - Covid 19 workplace status update
 - Grant updates, State of Michigan action on grants.
 - Tree Sale Update

- Staff reports
- NRCS report
- MDARD
- Correspondence
 - * Next meeting May 26, 2020

- Adjourn

Sincerely,

Sue Spagnuolo
Executive Director

