



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 regular board meeting of the Eaton Conservation District will be held on Tuesday, December 14, 2021 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
 - Grant updates including: Operations, MAEAP, MWSP, MADA, MM-CISMA, MiCorps, DNR Habitat, B-Wet (steering committee).
 - Annual Meeting, Thursday, Feb.10, 2022
 - Elections
 - Miscellaneous –
 1. MACD Annual Assembly virtual meeting
6. Staff reports
7. NRCS report
8. MDARD
9. Correspondence
 - * Next meeting January 25, 2021 @ 6 pm
10. Public Comment (limit to 3 minutes per person)
11. Adjourn

Sincerely,

Sue Spagnuolo
Executive Director