



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

Dear Directors:

Governor Whitmer has issued [Executive Order 2020-129](#) once again extending the temporary authorization of remote participation in public meetings through July 31, 2020. The order supersedes sections 2 and 3 of [Executive Directive 2020-2](#), and rescinds [Executive Order 2020-75](#).

We are however able to meet in person as long as the appropriate guidelines are meant, including no more than 10 people in a room and able to social distance. The regular board meeting of the Eaton Conservation District will be held on Tuesday, July 28, 2020 at 9:00 am in the MSU Extension basement conference room at 551 Courthouse Dr., Charlotte, MI. Telephonic conferencing will also be available. The general public, Eaton Conservation District Board of Directors and staff may participate by electronic means. Members 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.

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, reopening update, scheduling
 - Grant updates.
 - Eaton Co Historical Commission grant award
 - Native Plant Sale update
 - River Conservation Day, Oct 3, 2020 w/ City of Charlotte & MUCC
- Staff reports
- NRCS report
- MDARD
- Correspondence
 - * MACD Fall Convention/Annual Meeting going virtual in Dec.
 - * NACD annual membership dues
 - * Next meeting August 25, 2020
- Adjourn

Sincerely,

Sue Spagnuolo, Executive Director