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## **JANUARY BOARD MEETING AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83781079360?pwd=Zk1hV2JyN3cydUVtL001cjFKTEtEQT09>

**DATE:** Thursday, January 14, 2021

**TIME:** 7:00 p.m.

**PLACE:** Zoom

**CALL TO ORDER** - Koenn

**GUESTS/PUBLIC COMMENT-**

**ADDITIONS TO AGENDA** - Koenn

**APPROVAL OF MEETING MINUTES:** December Board Meeting

**FINANCIAL REPORTS** - Sias

**APPROVAL OF BILLS** - Koenn

**CORRESPONDENCE/PUBLIC NOTICES** - Brines

**FARMLAND AGREEMENT/PDR APPLICATIONS** - Brines

**CONSERVATION PLANS** - Brines

**STAFF REPORTS:** Executive Director - Megan DeLeeuw  
WLEB MAEAP Technician - Nick Machinski  
Conservation Technician-Erez Brandvain  
Resource Technician-Doug Reith  
NRCS District Conservationist--Solomon Andrews

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. School & Community Habitat Grant Program
2. Virtual shop talk

**NEXT MEETING:** Monthly Board Meeting: February 7, 2021 at 7 p.m. Location TBA.

**ADJOURNMENT**