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FEBRUARY BOARD MEETING AGENDA

[Join Zoom Meeting](#)

DATE: Thursday, February 11, 2021

TIME: 7:00 p.m.

PLACE: Zoom

CALL TO ORDER - Koenn

GUESTS/PUBLIC COMMENT-

ADDITIONS TO AGENDA - Koenn

APPROVAL OF MEETING MINUTES: January 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. NACD Urban Ag grant application resolution and letter of support
2. State of Michigan request for general funding letter of support
3. Officer position nominations

NEXT MEETING: Monthly Board Meeting: March 11, 2021 at 7 p.m. Location TBD.

ADJOURNMENT