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## **MARCH BOARD MEETING AGENDA**

[Join Zoom Meeting](#)

**DATE:** Thursday, March 11, 2021

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

**PLACE:** Zoom

**CALL TO ORDER** - Koenn

**GUESTS/PUBLIC COMMENT-**

**ADDITIONS TO AGENDA** - Koenn

**APPROVAL OF MEETING MINUTES:** February 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  
NRCS District Conservationist--Solomon Andrews

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. FY21 Budget Amendment
2. Board director responsibilities discussion
3. Tree & Shrub Distribution Plan

**NEXT MEETING:** Monthly Board Meeting: April 8, 2021 at 7 p.m. Location TBD.

**ADJOURNMENT**