



Chippewa/Luce/Mackinac Conservation District

Agenda – February 16th, 2021

Virtual Meeting



Call meeting to order: *Roll Call Attendance: (Please State Name and Location you are calling from)*

1. Review January 19th, 2021 Meeting Minutes and the January 2021 Treasurers Report.

Public Comments *(Each individual is allowed one opportunity to comment and may speak for up to two minutes)*

2. NRCS Update
3. MDARD Update
4. District Program Reports

Unfinished Business:

5. COVID-19 Response/Update
6. Spring Tree/Plant Sale Update
7. Annual Report Update

New Business:

8. MAEAP Position Update
9. Conservation Planner Update and Discussion
10. Truck Bids - *Requires Motion*
 - 2021 GMC Sierra 1500 Crew Cab (Ready) - \$30,918.75
 - 2021 GMC Sierra 1500 Crew Cab (Not ready until late 2021) - \$41,395.00
 - 2021 Dodge RAM 1500 Crew Cab - \$25,276.00
11. Election of 2020 Officers (Chair, Vice-Chair, Treasurer) – *Requires Motion*

Upcoming Events/Important Dates:

Most in person meetings cancelled until further notice.

**Needs Board Approval. – Requires Roll call vote for virtual meetings*