**MACDE Board Agenda**

Thursday, February 25, 2021

11:00

https://us02web.zoom.us/j/82261196296?pwd=Ymtnd3BPemY4Q1BybHh1WEpCVkhvUT09

1. Call to Order
2. Welcome
3. Approval of the Agenda
4. Approval of the Minutes
5. Treasurer’s Report
6. Partner Reports
   1. MASWCD
   2. BWSR
   3. NRCS
7. Directors’ Reports
8. Old Business
9. New Business
   1. Election of Officers
   2. Committee Assignments
   3. Grants Program Update
      1. Approval of Grant RFP
   4. Cost-share website grant development
10. Adjourn