



# LAKE Michigan Area Land & Water Conservation Association

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## **Amended Lake Michigan Area Land & Water Conservation Association Annual Planning and Budget Meeting Virtual Meeting January 20<sup>th</sup>, 2022**

1. Call Meeting to Order 8:30 a.m. – President Erin Hanson, Door County
2. Roll Call
3. Approval of Agenda
4. Approval of Previous BOD Minutes Oct 8<sup>th</sup> 2021 Marinette County
- 5. Land and Water Conservation Board Nomination Deadline Extension**
6. 2022 Activity Schedule
7. 2022 Annual Budget
  - a. Review 2021 Budget and Actuals
  - b. 2022 Budget Preparation and Adoption
7. Other Information
8. Adjourn