COLONIAL SOIL AND WATER CONSERVATION DISTRICT

PLANNING COMMITTEE MEETING

Zoom Meeting

Agenda: May 17, 2021 3:30 pm

Call to Order

Attendance (1 minute)

**Motion to Authorize an Electronic Meeting** (1 minute)

The Office of the Attorney General has advised that an enabling motion must be made at the start of each meeting to declare why your board or committee is using the electronic meeting format.

**Suggested Motion:** Authorize the Planning Committee of the Colonial Soil and Water Conservation District meeting electronically, as allowed during the state of emergency in Virginia, to provide for the safety of participants and to curtail the spread of the virus causing COVID-19.

Modifications to Agenda & Approval of Agenda (1 minute)

Approval of Minutes from April 13 & April 29, 2021 meeting (1 minute)

1. Strategic Plan 2021-2024 – discussion (15 minutes)
2. APOW FY 2021 & 2022 – discussion (15 minutes)
3. Personnel Committee structure discussion (15 minutes)

**Adjournment**

**Next Meeting** June 15th okay???