

ECT RC&D Council holds six regular meetings each calendar year. Each meeting will include:

- Approval of Minutes
- Review and acceptance of a Financial Report through prior month-end
- Report from each committee and ERT
- Council project updates
- Partner updates (i.e. NRCS, Council on Soil & Water, council members)
- New Business to be considered

In addition to the above, each meeting will have a special focus:

February:

- Discuss plan of work for following year (July 1<sup>st</sup> – June 30<sup>th</sup>)
- Initial annual meeting planning

April:

- Develop budget for following year
- Plan annual meeting

June:

- Annual Meeting, including
  - Council member election
  - Election of officers
  - Budget adoption
  - Annual work plan adoption
  - Partnership and ERT awards

August:

- Member orientation (meeting begins 1 hour earlier)
- Conflict of Interest Annual Statement signed by each member
- Plan of work next steps
- Committee selections

October:

- Review of policies and procedures
- Plan of work actions

December:

- State-wide focus with Kings Mark