



# Franklin Conservation District

Hayburne Building, 55 Federal Street - Greenfield, MA 01301

## Agenda

### **Meeting of the Board of Supervisors of the Franklin Conservation District Monday, February 26, 2018 7:00 PM 55 Federal Street, Greenfield, MA**

- 1.) Approval of Minutes of December 05, 2017 meeting
- 2.) District Conservationist's report
- 3.) Treasurer's report
- 4.) FCD funding
  - Land Conservation District Grant
    - Status of North River corridor mapping protocol by Field Geology Services
    - Restoration of Shelburne Fire District and Colrain Fire District well locations on the North River, Colrain
    - Creating Resilient Communities meeting
    - Audit by Melanson & Heath for FY '17
    - LCD Grant award, changes to grant distribution, and discussion related to re-organization of proposed tasks and time-frame
- 5.) Updates:
  - FERC relicensing
  - MVP Workshop
  - MACD
  - NRCS
- 6.) Business not reasonably anticipated 48 hours prior to meeting
- 7.) Adjournment