## Agenda

## **Annual Meeting of the Board of Supervisors**

Wednesday, June 21, 2023 – 1:00pm-2:00pm

https://us02web.zoom.us/j/89113806353

Meeting ID: 891 1380 6353 Passcode: 797581 Call in: 646-558-8656

- 1) Call to order and determination of a quorum
- 2) Approval of minutes from May 16, 2023 Board Meeting
- 3) MACD Report (Michael Leff)
- 4) NRCS District Conservationist's report (Dan Lenthall, Acting DC, in for Sylvia Muñiz-Gaya)
- 5) Old Business:
  - a. Update on FCD projects and activities (Meghan S.)
    - i. FY21 Sawmill River Watershed grant
    - ii. FY22 Library Outreach grant
    - iii. FY23 Lawn Conversion grant
    - iv. FY24 TBD
  - b. FERC update (Kimberly M.)
  - c. Creating Resilient Communities
- 6) Treasurer's Report (Skip Y.)
- 7) New Business
  - a. Peter Wackernagel's proposal to the Board
  - b. Invasive plants control options for residents
  - c. Set date for Annual Meeting
- 8) Announcements: Next Meeting July 19, 2023, 1:00 pm via Zoom

9) Adjournment