

Agenda Meeting of the Board of Supervisors Wednesday, February 21, 2024 1:00 - 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) January minutes review and approval
- 3) Partner Reports
 - a. Michael Leff, MACD Executive Director
 - Statewide Local Working Group Meeting March 19 facilitators and note takers needed
 - b. Sylvia Muñiz-Gaya, NRCS District Conservationist
- 4) Old Business:
 - a. Update on FCD projects and activities (Meghan S.)
 - i. EEA FY23 Lawn Conversion grant
 - a. Bloody Brook
 - ii. EEA FY24 Partnerships grant
 - iii. EEA Challenge Grant
 - b. FERC update (Kimberly M.)
 - i. Blue Ribbon Panel
 - c. Creating Resilient Communities
 - i. Biofabric road surface project
- 5) Treasurer's Report (Skip Y.)
- 6) New Business
 - a. Envirothon Training/Peter Wackernagel
 - b. Meghan's time off
- 7) Announcements
 - a. The next meeting will be March 20, 1:00 2:00PM
- 8) Adjourn