

Agenda

Annual Meeting of the Board of Supervisors

Wednesday, January 18, 2022 – 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 November 16 and December 21 Board Meetings
- 3) NRCS District Conservationist's report
- 4) MACD Executive Director's Report (Michael Leff)
- 5) Update on FCD projects and activities (Meghan)
 - FY21 – Sawmill River Watershed grant
 - FY22 – Library Outreach grant
 - FY23 - Lawn Conversion grant
 - Scheduling Owen for workshops and adding Nupro consulting
 - Community outreach materials (creating materials, scheduling sessions)
- 6) Treasurer's Report (Skip Y.)
- 7) New Business
 - a. Creating Resilient Communities - April meeting?
 - b. FERC update
 - c. Coordinating and tracking outreach efforts with NRCS, etc.
 - d. Invite Climate Chief Melissa Hoffer(Hampshire graduate) out to see some of our work
- 8) Announcements: Next Meeting February 15, 2023, 1:00 pm via Zoom
- 9) Adjournment