

Agenda

Meeting of the Board of Supervisors

Thursday, January 20, 2022 – 11:00am-12:00n

https://us02web.zoom.us/j/5351304142 Meeting ID: 535 130 4142 Call-in: (929) 205-6099

- 1) Approval of minutes from November 18, 2021 Board Meeting
- 2) MACD Executive Director's report (Michael Leff)
- 3) NRCS District Conservationist's report (Sylvia Muñiz Gayá)
- 4) Treasurer's report
- 5) FCD Administrator update (Meghan Siudzinski)
- 6) FCD projects and activities:
 - Creating Resilient Communities 10th Anniversary (March 10)
 - District Grant status and next steps:
 - FY19 River Access initiative
 - o FY20 Circuit Rider initiative
 - o FY21 Sawmill River watershed initiative
 - FY22 Library Outreach initiative
- 7) FCD Annual Meeting plans (February 17)
- 8) Business not reasonably anticipated 48 hours prior to meeting
- 9) Adjournment