Agenda

Meeting of the Board of Supervisors

Thursday, November 18, 2021 – 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 October 21 Board Meeting
- 2) New FCD personnel introductions
 - > FCD part-time admin (Meghan Habas Siudzinski)
 - ➤ FCD Board member candidate (David Pomerantz)
- 3) MACD Executive Director's report (Michael Leff)
- 4) NRCS District Conservationist's report (Sylvia Muniz Gaya)
- 5) Treasurer's report
- 6) FCD Administrator update (Kathleen Bamford, Michael Leff)
- 7) FCD projects and activities:
 - FCD Board Annual Meeting plans
 - Creating Resilient Communities 10th Anniversary
 - District Grant status and next steps:
 - o FY19 River Access initiative
 - o FY20 Circuit Rider initiative
 - o FY21 Sawmill River watershed initiative
 - o FY22 Library Outreach initiative
- 8) Business not reasonably anticipated 48 hours prior to meeting
- 9) Adjournment