Agenda

Annual Meeting of the Board of Supervisors

Wednesday, March 15, 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 February 15, 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:
 - Update on FCD projects and activities (Meghan)
 - o FY21 Sawmill River Watershed grant
 - FY22 Library Outreach grant
 - o FY23 Lawn Conversion grant
 - FERC update
 - Creating Resilient Communities April Meeting
- 6) Treasurer's Report (Skip Y.)
- 7) New Business
 - Deerfield Project Launch April 8
 - LISFF proposal deadline
- 8) Announcements: Next Meeting April 19, 2023, 1:00 pm via Zoom
- 9) Adjournment