## Agenda

## **Annual Meeting of the Board of Supervisors**

Wednesday, February 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 January 18 Board Meeting
- 3) NRCS District Conservationist's report (Sylvia Muñiz-Gaya)
- 4) Old Business:
  - Update on FCD projects and activities (Meghan)
    - FY21 Sawmill River Watershed grant
    - FY22 Library Outreach grant
    - FY23 Lawn Conversion grant
  - FERC update
  - Creating Resilient Communities April Meeting
- 5) Treasurer's Report (Skip Y.)
- 6) New Business
  - Municipal Vulnerability Preparedness action grant (David Pomerantz)
- 7) Announcements: Next Meeting March 15, 2023, 1:00 pm via Zoom
- 8) Adjournment