



Middlesex Conservation District

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**Board of Supervisors Monthly Meeting Agenda
September 14, 2020
7:00 P.M.**

Welcome and establish quorum	All	7:00
Minutes from July 13, 2020	All	7:05
District Conservationist Report	Heidi	7:10
Confidentiality and Privacy Laws	Heidi	7:20
September Tour	All	7:35
Plant Sale Coordinator's Report	Frances	7:40
FY2019 EEA Grant Review* - SVT breakfast	Amy/Sue	7:50
Web Site Redesign - Mail list - Style/Design - Mission Statement - About Us Profiles - Features	All	8:00
Annual Plan and 3 Year Planning Process	All	8:15
Finance* - Treasurer's Report - Draft FY 2021 Budget - Employee/Contract discussion - Lock box - GotoMeeting	All	8:30
FY2020 EEA Grant Review* - Executive Session	Sue	8:40
FY 2021 EEA Grant Application*	Sue	8:45
Supervisor Recruitment	All	8:50

NOFA Conference Highlights

Patrick

8:55

New Business:

All

9:00

October Preview: MDAR RFR for Districts to buy equipment to be rented to promote cover cropping

Important Dates:

Fall Plant Sale: September 17 (set up), 18 and 19

Tour of Delaney and Tyler Dams and Hillside Farm: September 21, rain date September 28

Interim EEA grant reports due: October 2, 2020 In Kind hours due: September 28

Next Board of Supervisor's Meeting: October 5, 2020

*Report volunteer hours for grant match

CONSERVATION – DEVELOPMENT – SELF-GOVERNMENT