



Middlesex Conservation District
319 Littleton Road, Suite 205 Westford,
MA 01886
(978) 303-8272

Board of Supervisors Meeting Agenda
August 15, 2022
7PM

Welcome and establish quorum	All	7:00
Minutes	Liz	7:10
EEA Grant Status	Julie	7:25
Hiring payroll company	Julie	7:30
Treasurer's Report	All	7:50
Budget	All	8:00
75 th Anniversary Committee	Dick?	8:10
Status District Activities	All	8:20

- Worker's Comp Audit
- Surety invoice
- Banking/billing/ credentials, finance laptop and workers comp audit
- Fielding phone calls/emails
- Healthy Soils Action Plan
- State Commission Meeting
- Long Range Plan
- Keys to office and filing cabinet

New Business	All	8:45
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Executive Session	All	9:00
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Upcoming Events: EEA Quarterly progress reports, early July
September Board of Supervisor's Meeting September 19, 2022 7:00 PM

CONSERVATION – DEVELOPMENT – SELF-GOVERNMENT