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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
Recruiting Committee	All	7:50
Treasurer's Report	All	8:00
Budget	All	8:05
75 <sup>th</sup> 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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Upcoming Events: EEA Quarterly progress reports, early July  
September Board of Supervisor's Meeting September 19, 2022 7:00 PM