

BOARD OF SUPERVISORS

Final MEETING MINUTES

January 23, 2023

Supervisors: Andy Mintz, Julie Weiss, Andrea Grossman, Liz Austin, Kathie Becker

Volunteers: Liz McGuire, Dick Gelpke

Guests: Austin Miles, Margaret Delano

Quorum: Andrew Mintz opened the meeting at 7:25PM

Bob Purcell Report: CSP obligations are in the works; Still waiting to fill soil conservationist position.

Minutes: The grant deposits made it to the bank account. Liz Austin made a motion to fix the typos in the July and September meeting minutes. Andy seconded the motion, all were in favor. The new administrator will look into how to proceed with the census request. The February meeting will be held on February 6, 2023. The website will be updated to reflect the new meeting date. Kathie proposed that the annual meeting be held in March.

Treasurer's Report: No progress has been made on banking or getting a credit card due to scheduling issues.

Working Groups Report: a flier is coming out from the local working groups.

Liz Austin made a motion to close the meeting at 8:17PM. Andy seconded it, all in favor.

Minutes noted and respectfully submitted,

Andrea Grossman

District Administrator