

Middlesex Conservation District

319 Littleton Road, Suite 205 Westford, MA 01886 (978) 692-9395

Board of Supervisors Monthly Meeting Agenda June 8, 2020 6:45 P.M.

| Welcome and establish quorum | All | 6:45 | | |
|---|-----------|------|--|--|
| Minutes from May 11, 2020 | All | 6:55 | | |
| District Conservationist Report | Heidi/Jim | 7:05 | | |
| Plant Sale Coordinator's Report | Frances | 7:20 | | |
| Treasurer's Report & Spring Plant Saale | All | 7:30 | | |
| FY2019 EEA Grant Review | Sue | 7:40 | | |
| FY2020 and FY 2021 EEOA Grant Review | Sue | 7:50 | | |
| NACD Technical Assistance Grant/Education | Sue | 7:55 | | |
| Office Infrastructure Office Telephone Financial Hardware and software quote for | All | 8:00 | | |
| Financial Hardware and software quote for approval Web site and master contact list | | | | |
| Training and Recruitment Update Reporting volunteer hours for grant match | All | 8:15 | | |
| New Business: Revenue generation/service ideas FY 2021 and 5 year plan Covid change: Annual Meeting? | All | 8:30 | | |

Issues/ideas/concerns/Important Dates State Commission Meeting – July 9, 2020

No meeting in August

Fall Plant Sale: September 18 and 19