

## **Middlesex Conservation District**

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

## Board of Supervisors Monthly Meeting Agenda July 19, 2021 7:00 P.M.

Welcome and establish quorum	All	7:00
District Conservationist Report	Robert	7:05
Local Working Group Meeting	All	7:15
Minutes	All	7:20
Treasurer's Report	All	7:25
FY2022 Budget	All	7:35
Grant Administration Update EEA FY 2019 EEA FY 2020 EEA FY 2021 EEA FY 2022 Proposal	All	7:55
Long Term Plan Draft Discussion	All	8:00
Annual Plan Fall Workshop Schedule Status Book Club 75 <sup>th</sup> Anniversary Committee Annual Meeting	All	8:20
Operations/Admin Update Web Site – vote? Financial Review Worker's Comp Audit	All	8:45
Human Resources Update Plant Sale Coordinator Position Supervisor Recruitment Intern	All	8:50

New Business All 8:55

Upcoming Events: July 22, 2021 EEA State Commission Meeting 10:00 AM Virtual

July 23, 2021 FY 2022 EEA grant proposal deadline

Jul 26, 2021 Tour

TBD Local Working Group Meeting TBD August Tour of Baiting Brook

Report volunteer hours for grant match

CONSERVATION - DEVELOPMENT - SELF-GOVERNMENT