

## **Middlesex Conservation District**

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

## Board of Supervisors Monthly Meeting Agenda Hybrid Meeting in 2nd Floor Conference Room at 319 Littleton Road, Westford, MA 01886 and Zoom August 21, 2023 7:00 P.M.

Welcome and establish quorum	Kathie	7:00
Approval of Previous Minutes May, June, and July Minutes	Kathie	7:05
District Conservationist Report	Bob	7:15
Status of Financial Reviews FY 2022 and FY 2023	Andrea	7:20
September BOS Meeting Date	All	7:25
State Training for Supervisors Open Meeting Law Civil Rights and Responsibilities Checklist	Kathie	7:30
Supervisor Positions Treasurer needed	Kathie	7:40
Board Expectations for Meeting Minutes	BOS	7:45
Status District Activities Banking FY 2024 Basic Grant	Kathie	7:55
Plant Sale Discussion	All	8:00
SuAsCo CISMA (Cooperative Invasive Species Management	All Area)	8:10
Mission Statement Regarding Climate Change Weather and Climate Emergencies	BOS	8:15



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Workshop Ideas	All	8:25
MMGA Topics		
Next Workshop Date & Topic		
Social Media and Website Updates Access to Facebook	Andrea	8:35
Other Topics	All	8:40
Executive Session	All	8:45

## **Important Dates**:

Next Board of Supervisors meeting: September 18, 2023 at 7:00 PM