



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
January 22, 2024
6:30 P.M.

Welcome and establish quorum	Kathie	6:30
Approval of Previous Minutes November 20th FY 2023 Annual Meeting December 21st	Kathie	6:35
District Administrator Report	Andrea	6:40
District Conservationist Report	Bob	6:45
Treasurer's Report	Kathie	6:50
MCD BOS Monthly Meeting Dates	All	6:55
Board Vote on Supervisor Positions	All	7:05
Board Votes on Money Spent on: New Honorarium for Havey Leonard Gift under \$25 for Ellen Mecray Pollinator Presentation by Giancarla Kalpas of SVT Invasive Species Presentation by Jane Maloney of SVT	All	7:15
Plant Sale Updates and Vote on When Spring 2024 Plant Sale Starts Date(s) Volunteers Bag Seeds Plant Sale Orders Update When Website Sale Should Start Plant Sale Newsletter Plant Sale Flier	All	7:25
Discussion on FY 2024 Healthy Soils Action Plan Grant, including feedback from brainstorming	All	7:40



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Session with other conservation districts and MACD

Discussion on 2023 SLWG Survey Results for MCD	Kathie	7:55
Status Training for Supervisors	Kathie	8:00
Other Topics	All	8:05

Important Dates:

Climate Change: Simple, Serious Solvable by Harvey Leonard on January 23, 2024 at 3:00 PM at the First Parish Church United of Westford (Address: 48 Main Street, Westford, MA 01886)

Backyard Invasives: ID and Removal by Jane Maloney on February 24, 2024 at 2:00 PM at the Maynard Public Library (Address: 77 Nason Street, Maynard, MA 01754)

Mushroom Workshop with Andrew Mintz and Elizabeth of Fat Moon Mushrooms on March 15, 2024 at 3:00 PM at White Pond Farm (Address: 26 White Pond Road, Stow, MA 01775)

Regional Climate Change Presentation by Ambarish Karmalkar on April 13, 2024 at 4:00 PM at the First Parish Church United of Westford (Address: 48 Main Street, Westford, MA 01886)