

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 April 29, 2024 7:00 PM

Welcome and establish quorum	Kathie	7:00
Approval of Previous Minutes February 26, 2024 March 11, 2024	Kathie	7:05
District Administrator Report	Andrea	7:15
District Conservationist Report	Bob	7:20
Treasurer's Report Quarter Reports (Q1, Q2, Q3) March Treasurer Report	Kathie	7:25
Healthy Soils Challenge Grant Update	All	7:35
Board Votes on Money Spent on: Ambarish Karmalkar - \$200 Google Workspace Package MACD Membership - No vote needed	All	7:40
Summer Foraging Workshop with Emily Carvalho	All	7:45
Switch to Amazon Business for Future Plant Sales?	All	7:50
American Farm Trust Soil Sampling	All	7:55
Plant Sale Plant Sale Report Reimburse for Plant Sale Expenses	All	8:05



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Status Training for Supervisors	Kathie	8:15
Other Topics	All	8:20
Executive Session	BOS	8:30

Important Dates:

May Foraging on the Farm Workshop by Emily Carvalho on May 18, 2024 at 10:00 AM at Clark Farm in Carlisle (Address: 185 Concord Street, Carlisle, MA 01741)

USDA NRCS \$1.5 Billion Available for Partner-Driven Conservation Solutions. Grant Proposals due by July 2, 2024 by 4:59 PM.

• Applicant Outreach Webinar May 30, 2024 from 2:00 PM to 4:00 PM