



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
July 22, 2024
7:00 PM**

Welcome and establish quorum	Kathie	7:00
Approval of Previous Minutes February 26, 2024 March 11, 2024 April 29, 2024 May 13, 2024 June 10, 2024	Kathie	7:05
District Administrator Report	Andrea	7:20
District Conservationist Report	Bob	7:25
Treasurer's Reports June Treasurer Report	Kathie	7:30
Current and Future Grants Discussion Healthy Soils Challenge Grant Updates and Planning Equipment and Supplies Landscape Assistant Job Description Timeline FY 2025 Basic and Innovation Grants	All	7:35
Board Votes on Money Spent on: Farrington Nature Linc Insurance Farrington Nature Linc \$500 Deposit Returned upon no damage to property	All	7:50
Updates on Job Descriptions Job Descriptions Persons Interested - Breonna Fink	Kathie & Andrea	7:55



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Plant Sale	All	8:05
Fall Plant Sale List		
Ornamental Pricing		
Advertising - yard Signs, fliers, other suggestions welcome.		
Updates		
Workshops	Andrea	8:20
Schedule of Programs for FY 2025		
NACD Conference	Andrea	8:25
Reimbursement for Travel and Expenses		
Status Training for Supervisors	Kathie	8:30
Other Topics	All	8:35

Important Dates:

NACD Conference in Boston on August 11, 2024 at the Renaissance Boston Waterfront Hotel
(Address: 606 Congress Street, Boston, MA 02210)

- 9:00 AM EDT - NACD Regional Meeting - Northeast
- Agenda available here: <https://www.nacdnet.org/2024-summer-meeting-agenda/>