

# Board of Supervisors Meeting Agenda

## Essex County Conservation District

Date: 6/20/2024

Start Time: 12:30 p.m. – Zoom Link – Please Email [Essexnrcd@gmail.com](mailto:Essexnrcd@gmail.com) if you would like to join the meeting remotely.

Topic	Time	Speaker	Comments
<b>Opening Remarks</b>	00:00	Chair	
<b>Action Items</b>	00:02	Chair	Review of April Meeting Minutes
<b>Financials</b>	00:05	DM	Review of financials – Sam <ul style="list-style-type: none"><li>Review of financial reports</li></ul>
<b>Accomplishments</b>	00:30	DM	<ul style="list-style-type: none"><li>Grant applications submitted &amp; upcoming: DOI Invasive Species Eradication, CISMA Tillotson Fund, Conservation Action Plan, HMPG FEMA Grants</li><li>Grants awarded: Spark Community Grant (Educational programming at schools), Wallace Pond DIBG (1 planting, 4 designs)</li><li>Agriculture Events Scheduled</li></ul>
<b>Meeting Topic (s)</b>	00:30	DM	<ul style="list-style-type: none"><li>New hire update</li><li>CISMA staff</li><li>FY2026 legislative strategy</li><li>Locally-led NRCS programming</li><li>Decision on whether to write to White River about Jennifer Byrne’s legislative testimony</li><li>VACD Consultant to improve VACD/NRCD relationship - RFP to share</li></ul>
<b>New Business</b>	00:50	All	
<b>Establish/Assign Action Items</b>	00:55	Chair	<ul style="list-style-type: none"><li>Establish items that require Action</li></ul>
<b>Adjourn</b>	00:60	Chair	<ul style="list-style-type: none"><li>2024 Meeting Dates: Jan 17, Feb 21, Mar 20, Apr 17, May 15, Jun 20, Jul 17, Aug 21, Sep 18, Oct 16, Nov 20, Dec 18</li></ul>