

# Board of Supervisors Meeting Agenda

## Essex County Conservation District

Date: 9/12/2024

Start Time: 10:30 a.m. – 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 August 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: HMPG FEMA Grants, NACD TA Grant, CISMA Tillotson Fund, Trees for Streams, Clean Water Project Development, Clean Water Enhancement</li><li>Grants awarded: N/A</li></ul>
<b>Meeting Topic (s)</b>	00:30	DM	<ul style="list-style-type: none"><li>Bidding materials for AOP Culvert Replacement</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 12, Oct 16, Nov 20, Dec 18</li></ul>