Board of Supervisors Meeting Agenda

Essex County Conservation District

Date: 8/20/2025

Start Time: 12:30 p.m. – Please Email Essexnrcd@gmail.com if you would like to join the meeting

remotely.

| Topic | Time | Speaker | Comments |
|----------------------------------|-------|---------|---|
| Opening Remarks | 00:00 | Chair | |
| Action Items | 00:02 | Chair | Review of June Meeting Minutes |
| Financials | 00:05 | DM | Review of financials – Sam Review of financial reports |
| Accomplishments | 00:30 | DM | Grant applications upcoming: Grants submitted: Grants pending: Pollutant Reduction Mycelium Islands Grants awarded: Grants Rejected: |
| Meeting Topic (s) | 00:30 | DM | Action Circles Contract - Policy Bills Policy bills Legislative Event Tri-District Union Meeting Agenda Ag & Nursery Update (Clara) Upcoming & Completed projects (Sam) Lakes Implementation - Maidstone, Maidstone State Park Maidstone State Park Design Lakes Design - Fish & Wildlife Access Areas Wetlands Design Upper Connecticut CISMA Tree Plantings Lunenburg Culvert East Haven Culvert Lunenburg Stream Restoration |
| New Business | 00:50 | All | • |
| Establish/Assign Action Items | 00:55 | Chair | Establish items that require Action |
| Adjourn | 00:60 | Chair | • |