

Board of Supervisors Meeting Agenda

Essex County Conservation District

Date: 4/17/2024

Start Time: 12:30 p.m. – Zoom Link – Please Email Essexnrzd@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 March Meeting Minutes
Financials	00:05	DM	Review of financials – Sam & Sharmon <ul style="list-style-type: none">Review of financial reports
Accomplishments	00:30	DM	<ul style="list-style-type: none">Grant applications submitted: VHCB GLFC Nursery, VHCB GLFC Capacity Building, Community Spark Grant, NRCC DIBG Wallace Pond
Meeting Topic (s)	00:30	DM	<ul style="list-style-type: none">New staff hiring materials & strategyAnnual Work PlanDetermine future meeting time
New Business	00:50	All	<ul style="list-style-type: none">Co-purchase of no-till drill with Coos County NRCD
Establish/Assign Action Items	00:55	Chair	<ul style="list-style-type: none">Establish items that require Action
Adjourn	00:60	Chair	<ul style="list-style-type: none">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