



Middlesex Conservation District
319 Littleton Road, Suite 205
Westford, MA 01886
(978) 692-9395

Board of Supervisors Monthly Meeting Agenda
July 13, 2020
7:00 P.M.

Welcome and establish quorum	All	6:45
Introduction - Rachel Philips-Barnes	Rachel	6:55
Minutes from June 9, 2020	All	7:00
District Conservationist Report	Heidi	7:05
Plant Sale Coordinator's Report	Frances	7:15
Finance	All	7:25
- Treasurer's Report		
- Spring Plant Sale – final		
- FY 2019 Financial Review		
- FY 2020 Financial Review		
- Draft FY 2021 Budget		
FY2019 EEA Grant Review*	Sue	8:00
FY2020 EEA Grant Review*	Sue	8:05
- Project Manager Contract		
FY 2021 EEA Grant Application*	Sue	8:15
Elementary Education*	All	8:25
Review NRCS MOU/SOW	All	8:30
Approve FY 2021 Annual Plan*	All	8:35
Begin 5 Year Planning Process*	All	8:40
- 75 th Anniversary*		

Recruitment Update and Resolution	All	8:50
Annual Meeting*	All	8:55
New Business:	All	9:00
Watershed News		
1. Tour of Delaney and Tyler Dams		
2. Unkety and James Brook project – replication of Palmer River process		

Important Dates:

NOFA Conference – multiple: July and August

Next Supervisor’s Board Meeting: September 14, 2020

Fall Plant Sale: September 17 (set up), 18 and 19

*Report volunteer hours for grant match

CONSERVATION – DEVELOPMENT – SELF-GOVERNMENT