



Franklin Conservation District

Hayburne Building, 55 Federal Street - Greenfield, MA 01301

posted 6/6/16
5:45 pm

Agenda

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

**Meeting of the Board of Supervisors of the
Franklin Conservation District
Wednesday, June 8, 2016 7 PM
55 Federal Street, Greenfield MA
(Three members in good standing needed for quorum.)**

- 1.) Approval of Minutes of March 4, 2016 meeting
- 2.) Recruiting new members to the Board of Supervisors
- 3.) Treasurer's report
- 4.) District Conservationist's report
- 5.) FCD funding
 - Proposal for a Land Conservation District Grant from EEA (Environmental Bond Funds)
 - Application status, Basic and Innovation grants
 - Approval to seek funds for FRCOG's s.319-funded South River restoration in Conway (Vote to be taken)
 - Description of board member affiliations
 - Requirements for district to be in "good standing":
 - Online ethics training Certificate of Completion;
 - Notarized Certificate of Election to State Commission
 - Document NRCS Section 1619 compliance
 - Minutes of Annual Meetings of 2014 & 2015 (Verify attendees)
 - Annual Report for FY 2015
 - Current FY 2016 financial statement
 - Current Board-approved budget
 - Independent audit or account review
 - Status of partnership with FRCOG on Watershed Based Plan for the Deerfield.
 - Long Island Sound Initiative, potential for RCPP funds
- 6.) Updates:
 - Creating Resilient Communities
 - Western Region Homeland Security Council Partnership, debris management plan
 - Flood guidance for municipalities
 - MACD & NACD
 - NRCS
- 7.) Business not reasonably anticipated 48 hours prior to meeting
- 8.) Adjournment