

## Meeting of Shutesbury, MA Franklin Conservation District Wednesday March 13, 2019 11 AM EDT

Deerfield Town Offices  
8 Conway St. Deerfield, MA

Board of Supervisors of the  
Franklin Conservation District

- 1.) Approval of Minutes
- 2.) District Conservation report
  - Christine Clarke review of District / NRCS Agreements if available
- 3.) Treasurer's Report
  - Invoices
- 4) Possible New Members
  - Jane Pierce—interested in joining (fall)
  - Kimberly MacPhee
- 5.) Voting for Board Officers
- 6.) FCD funding
  - Land Conservation District Grant
    - o Status of North River corridor mapping protocol by Field Geology Services
    - o Restoration of Shelburne Fire District and Colrain Fire District well locations on the North River, Colrain
    - o Creating Resilient Communities meeting
    - o LCD Grant award, changes to grant distribution, and discussion related to reorganization of proposed tasks and time-frame
- 7.) Updates:
  - FERC re-licensing
  - MVP Workshop
  - MACD
  - NRCS
- 8.) Business not reasonably anticipated 48 hours prior to meeting
- 9.) Adjournment