

## Meeting of Shutesbury, MA Franklin Conservation District Wednesday January 18, 2023 1 PM EST

\* Virtual Meeting

Annual Meeting of the Board of Supervisors  
Wednesday, January 18, 2022 – 1:00pm-2:00pm  
<https://us02web.zoom.us/j/89113806353>  
Meeting ID: 891 1380 6353  
Passcode: 797581  
Call in: 646-558-8656

- 1) Call to order and determination of a quorum
  - 2) Approval of minutes from November 16 and December 21
- Board Meetings
- 3) NRCS District Conservationist's report
  - 4) MACD Executive Director's Report (Michael Leff)
  - 5) Update on FCD projects and activities (Meghan)
    - FY21 – Sawmill River Watershed grant
    - FY22 – Library Outreach grant
    - FY23 - Lawn Conversion grant
    - Scheduling Owen for workshops and adding Nupro consulting
    - Community outreach materials (creating materials, scheduling sessions)
  - 6) Treasurer's Report (Skip Y.)
  - 7) New Business
    - a. Creating Resilient Communities - April meeting?
    - b. FERC update
    - c. Coordinating and tracking outreach efforts with NRCS, etc.
    - d. Invite Climate Chief Melissa Hoffer(Hampshire graduate) out to see some of our work
  - 8) Announcements: Next Meeting February 15, 2023, 1:00 pm via Zoom
  - 9) Adjournment