

**Meeting of Shutesbury, MA Franklin Conservation District  
Wednesday September 21, 2022 1 PM EDT**

\* Virtual Meeting

<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 July 20, 2022 Board Meeting
  - 3) NRCS District Conservationist's report (Sylvia Muñiz Gayá)
  - 4) MACD Executive Director's Report (Michael Leff)
  - 5) Update on FCD projects and activities:
    - Creating Resilient Communities
      - next steps this fall and next meeting date
    - District Grant status and next steps:
      - FY21 – Sawmill River Watershed initiative
      - FY22 – Library Outreach initiative
      - FY23 - Lawn Conversion
    - discuss timing of relationship building, workshops and training sessions
  - 6) Treasurer's Report
  - 7) New Business:
    - FERC hydro relicensing (John Bennet)
  - 7) FCD Administrator update
  - 8) Announcements
- Invitation to local working group meeting Sept. 29
- 9) Adjournment