

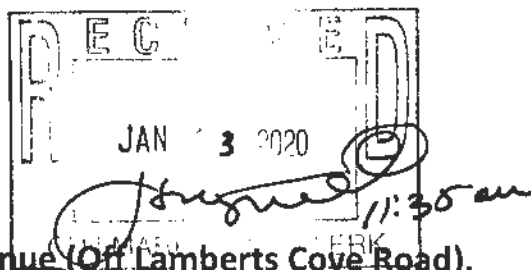
Dukes Conservation District Meeting

AGENDA- Please Post

Date: January 22, 2020

Time: 1:15 p.m.

**Location: Wakeman Center, 57 David Avenue (Off Lamberts Cove Road),
Vineyard Haven, MA 02568**



Supervisors Present:

Treasurer's report: Balance for end of December was not yet available

Approval of minutes of December 17 2019

NRCS report:

MACD report:

Other business:

1. Report on status of farm related business education through the CDI grant.
2. Progress on other grant funds needing to be expended (MVAS 4H, general public education programs etc.)
3. How to expend remaining general public education funds? Polly Hill Arboretum programming and other options.
4. FY19 audit update.
5. **Time will be allowed for any other items that were not reasonably anticipated within the allowance of public notice requirements**

Outstanding Statements:

1. Don Liptack, possible Invoice #26 \$1174

Next meeting:

Adjourned

ACE Adult and Community Education program

MVAS Martha's Vineyard Agricultural Society

NRCS USDA Natural Resources Conservation Services

MACD Mass Association of Conservation Districts

NACD National Association of Conservation Districts

IGI Island Grown Initiative