

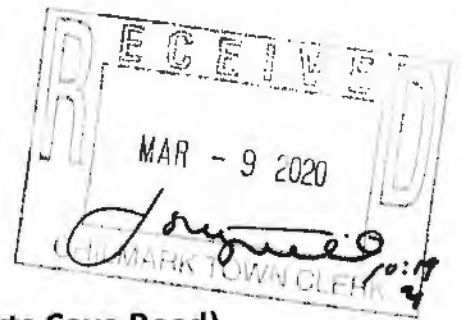
**Dukes Conservation District Meeting**

**AGENDA- Please Post**

**Date: March 18, 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 January was \$6161.64

**Approval of minutes of February 19, 2020**

**NRCS report:**

**MACD report:**

**Other business:**

**Business will be abbreviated to items requiring immediate discussion to allow time for  
Maggie Payne's talk on SOIL HEALTH**

1. Report on status of farm related business education through the CDI grant. *Programs are scheduled for 3/28 and 4/2 both at 1 to 5 p.m. Total expenditures will cover the grant funds as Julia Shanks fees will total \$5000 plus travel and Ace will charge a fee for their efforts.*
2. How to expend remaining general public education funds? Polly Hill Arboretum programming and other options.
3. FY19 audit update.
4. 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 #28-
2. Julia Shanks invoice for 4H business education program #1-- \$2500

**Featured Speaker Maggie Payne, USDA NRCS soil scientist will speak on Soil Health**

**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 PHA Polly Hill Arboretum