

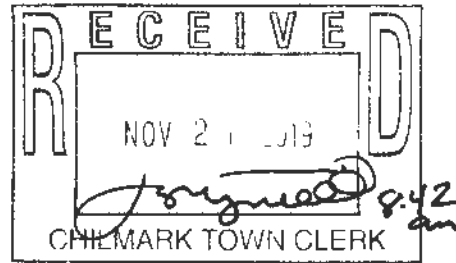
Dukes Conservation District Meeting

AGENDA- Please Post

Date: November 26, 2019

Time: 1:15 p.m.

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



Supervisors Present:

ANNUAL MEETING:

Summary of programs and results for the FY ending June 30.

Plans for the coming FY.

Report of the nominating Committee (Bill Wilcox and Kristen) for the seat held by Dave Grunden, up for re-election.

Nominations from the floor.

Tom Anderson, Executive Secretary, Commission for Conservation of Soil, Water & Related Resources, Executive Office of Energy & Environmental Affairs will run the swearing in of elected supervisor (if he is able to make the meeting).

Treasurer's report: Balance for end of October was \$8102.42

Approval of minutes of October 22, 2019

NRCS report:

MACD report:

Other business:

1. Report on progress on farm related business education through the CDI grant.
2. Business program survey is posted at surveymonkey at:
<https://www.surveymonkey.com/r/3QJTNSQ>
3. Brief report on meeting with Farm Bureau.
4. **Time will be allowed for any other items that were not reasonably anticipated within the allowance of public notice requirements**

Outstanding Statements:

1. Curt Schroeder preparation of FY18 audit- \$200
2. Bill Wilcox, reimbursement for survey monkey fee: \$105.19

Next meeting:

Adjourned

ACE Adult and Community Education program IGI Island Grown Initiative

MVAS Martha's Vineyard Agricultural Society NRCS USDA Natural Resources Conservation Services MACD Mass Association of Conservation Districts

NACD National Association of Conservation Districts