## Agenda

## **Annual Meeting of the Board of Supervisors**

Wednesday, July 20, 2022 – 1:00pm-2:00pm

https://us02web.zoom.us/j/89113806353

Meeting ID: 891 1380 6353 Passcode: 797581 Call in: 646-558-8656

- 1) Approval of minutes from June 15, 2022 Board Meeting
- 2) Treasurer's Report
- 3) NRCS District Conservationist's report (Sylvia Muñiz Gayá)
- 4) MACD Executive Director's Report (Michael Leff)
- 5) FCD Administrator update (Meghan Siudzinski)
- 6) Update on FCD projects and activities:
  - Creating Resilient Communities
  - District Grant status and next steps:
    - o FY20 Circuit Rider initiative
    - FY21 Sawmill River Watershed initiative
    - o FY22 Library Outreach initiative
    - o FY23 Lawn Conversion
- 7) FCD FY 2023-2024 Budget
- 8) Business not reasonably anticipated 48 hours prior to meeting
- 9) Adjournment