State Commission for Conservation of Soil, Water & Related Resources

Quarterly Meeting

Massachusetts Division of Fish & Wildlife Headquarters

Rabbit Hill Rd. Westborough

January 14, 2016 10:00 am

AGENDA

Introductions

Approval of November 13, 2015 Minutes; – **(voting item)**

Dukes district supervisor appt. **(voting item)**

Liz Durkee nominated as District Supervisor.

State Commission

District grant program update

Audit requirements for districts – review of July 1988 policy already in place

Memorandum of Agreement – Commission/NRCS/MACD **(voting item)**

Update on Conservation Districts and annual meetings this quarter

Mass Envirothon Council - Envirothon report

Department of Agricultural Resources - Hotze Wijnja, Environmental Chemist

New nutrient management regulations

We have also asked Hotze to discuss any partnering possibilities with districts on this program and getting the information out to landowners

Partner Updates

NRCS, DAR, F&W, DEP, Divisions, others

Nomination Committee – Will need to present slate for April meeting

Next Meeting

Adjourn

\* Future Meeting Dates - April 14, 2016

I have been asked to advise attendees of our meeting that they should try to not engage in conversation in the atrium. Please wait until you get to the conference room because noise in the atrium is becoming a serious problem for the 40+ biologists working above it. The clerk at the front desk will direct you to the room.