

# State Commission for Conservation of Soil, Water & Related Resources

Quarterly Meeting  
Massachusetts Division of Fish & Wildlife Headquarters  
Rabbit Hill Rd. Westborough  
April 9, 2015 9:30 am

## AGENDA

Introductions

Approval of November 14, 2014 Minutes; – **(voting item)**

State Commission

Election of State Commission officers

District grant program update

District in Good Standing criteria**(voting item)**

Envirothon Committee Update – Competition to be held on May 14, 2015

Quabbin Reservoir, Belchertown

**Climate Crisis: Taking Action in Massachusetts**

**Communities**

Discussion on how to proceed with Norfolk County Conservation District. District has been inactive since 2009. Sections 4.01 and 4.03 of Supervisors Handbook **(possible voting item)**

Supervisor Vacancies

**Worcester County Conservation District** – Susan Phinney nominated to fill unexpired term of Bonnie Booth. (Minutes attached below) **(voting item)**

**Dukes District** - new supervisor nominated**(voting item)**

Ethics Commission Requirements for Conservation Districts

NACD Forestry Forest Resource Policy Group. They will meet in Boston this summer

Partner Updates

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

\* Future Meeting Dates - July 9, 2015, October 8, 2015

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.