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

## Rescheduled Quarterly Meeting Massachusetts Division of Fish & Wildlife Headquarters Rabbit Hill Rd. Westborough

February 17, 2015 10:00 am

## **AGENDA**

Introductions

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

**State Commission** 

Brainstorm on grant program ideas to be forwarded to Bob OConnor

District in Good Standing criteria(voting item)

**Envirothon Committee Update** 

Discussion on how to proceed with Norfolk County Conservation District. District has been inactive since 2009. Can it be re-established?

**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** 

Partner Updates

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

\* Future Meeting Dates - April 9, 2015 July 9, 2015

Once again as a backup, if there are any weather concerns on the 17<sup>th</sup>, we will provide an update and/or cancellation on Tom Anderson's voice message at (617) 626-1013 by 7:00am that day.