

Secretary of the Commonwealth

Regulations Division
One Ashburton Place, Room 1613
Boston, MA 02108-1512

Dear Secretary Galvin:

In accordance with the requirements of M.G.L. c. 30A §§ 18 through 25, please accept this as a Public Notice that a representative of the State Commission for Conservation of Soil, Water & Related Resources will oversee and administer a conservation district virtual, or on-line, annual meeting and conduct the election of supervisors for that district.

The virtual meeting to conduct these elections for the Franklin Conservation District will be Wednesday, January 10, 2024 at 1:00pm

The agenda is;

- 1) Call to order and determination of a quorum
 - a. Elections
- 2) Approval of November minutes
- 3) Partner Reports
 - a. Michael Leff, MACD Executive Director
 - b. Emily Marriott, NRCS Acting District Conservationist
- 4) Old Business:
 - a. Update on FCD projects and activities (Meghan S.)
 - i. EEA FY23 – Lawn Conversion grant
 - ii. EEA FY24 – Partnerships grant
 - b. FERC update (Kimberly M.)
- 5) Treasurer's Report (Skip Y.)
 - a. Recommendation to move accounts
 - b. Financial Reviews
- 6) New Business
 - a. EEA Challenge Grant
- 7) Announcements
 - a. The next meeting will be February 21, 1:00 - 2:00PM
- 8) Adjourn

Nominations of candidates for these positions may be made by the petition of land occupiers of the district, delivered to the State Commission for Conservation of Soil, Water & Related Resources via email at Thomas.anderson@mass.gov or at the time of the holding of the election and/or by any land occupier present at the on-line meeting. Voting will be by open roll call and the candidates receiving the highest number of votes will be declared elected.

Please note that while registration for the Conservation District meeting is required to obtain the Zoom access information, you may register at any point prior to or during any meeting. There is no

requirement to register in advance of any meeting to attend; registration and access to each meeting is available both prior to and during each meeting until it has ended.

Email your request for the Zoom link to thomas.anderson@mass.gov . After registering, you will receive a confirmation email containing information about joining the meeting.

Please advise if anything further is required. I can be reached via this email address. Thank you.

Sincerely;
Thomas C. Anderson
Executive Secretary

Thomas C. Anderson, Executive Secretary
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