

State Commission for Conservation of Soil, Water & Related Resources  
Quarterly Meeting  
Massachusetts Division of Fish & Wildlife Headquarters  
Rabbit Hill Rd. Westborough

**WEDNESDAY**, January 8, 2020 10:00 am

AGENDA

Introductions

State Commission

New NRCS *Memorandum of Agreement* to be signed by State Commission and each Conservation District(**voting item**)

- FY 2019 – 2020 Conservation District Grant Program update – Contracts in process
- FY 2020 – 2021 Conservation District Grant Program FY 2020 RFR results

Soil Health Plan

Healthy Soils Action Plan for Massachusetts – Progress Report  
Keith Zaltsberg - Regenerative Design Group  
Jim Newman – Linnean Solutions

General Business Items

Open Meeting Law letter to the AG for signature  
Conflict of Interest sheet signature

Conservation District Land Acquisitions under pursuant to Chapter 21, Section 24(4A) of the Massachusetts General Laws

Supervisor Appointments (**voting item**) Berkshire Conservation District

David Ellis  
Donna Kittredge

Mass Envirothon Council & Committee – Envirothon report (**voting item**)

Partner Updates

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

Adjourn

- In the event of bad weather, we will email members by 2:00 on January 7, 2020 of any planned changes to the meeting.