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

## Via Zoom

Thursday, July 22, 2021 – 10:00 am to 12:00 noon

#### DRAFT AGENDA

- Introductions
- Approval of April 8, 2021 Minutes
- State Commission
  - District Grants
    - Conservation District Grant Program update
    - FY 2022 Conservation District Grant Program RFR
- Mass Envirothon Council & Committee Envirothon report (voting item possible)
  - o Budget
  - Membership
- Healthy Soils Action Plan for Massachusetts Progress Report
  - o Final approval timeline within EEA
- An Act Enabling Partnerships for Growth, Bill H.5250, Signed January 14, 2021. (the act adds additional responsibilities to the State Commission for work related to healthy soils)
  - Next steps and actions by the State Commission on healthy soils topic
- General Business Items
  - Supervisor Appointments if needed (voting item)
  - District Annual Meetings update
- Partner Updates
  - o NRCS, DAR, State Grange, F&W, DEP, DCR, MACD, others
- NACD Regional Meeting October 31, 2021 November 3, 2021, Portsmouth NH
- Adjourn

<sup>\*</sup>If you wish to attend this virtual meeting, please email Tom Anderson, Executive Secretary at <a href="mailto:Thomas.anderson@mass.gov">Thomas.anderson@mass.gov</a> and he will email you the Zoom link.

# 2021-2022 Envirothon Budget

Revenue Sources	Proposed
Individual Business Contributions	\$17,500.00
Forest Service Grant	\$7,500.00
EOEEA Grant	\$15,000.00
Team Registration	\$6,500.00
Other	
Total	\$46,500.00

Expenses	Proposed
Coordinators	
Envirothon Coordinator	\$19,000.00
Educational Materials	
Team Educational Materials	\$1,600.00
Workshops & Coaches	\$600.00
Coaches Outreach	\$2,000.00
Event & Office Supplies	
Website/Newsletter	\$600.00
Event & Office Supplies	\$1,750.00
Outdoor Event Costs	
Tents & Chairs, Containers	\$7,000.00

Toilets and hand washing units Awards & Certificates Food, Drinks, Ice & Water bottles	\$1,000.00 \$500.00 \$6,000.00
National Competition	¢1 800 00
NCF Event Registration Travel NCF Envirothon	\$1,800.00 \$4,000.00
	\$350.00
NCF Membership	\$550.00
Other Expenses	
Committee Meetings	\$100.00
Unforeseen Expenses	\$200.00
Total	\$46,500
Estimated Profit/Loss	\$0.00

### 2021-2022 Mass Envirothon Steering Committee Members- for approval

- Kelley Freda, DCR Water Supply Protection
- Wendell Cerne, retired science teacher; Mass Science Teachers Leaders
- Felicia Hubacz, DCR Forestry
- Will Snyder, retired UMass Extension
- George Zoto, MassDEP
- Justin Gonsor, DCR Water Supply Protection
- Lisa Trotto, Worcester County Conservation District