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 <u>State Commission for Conservation of Soil</u>, <u>Water & Related Resources</u> will oversee and administer a conservation district annual meeting and conduct the election of supervisors for that district.

The meeting to conduct these elections for the Dukes Conservation District will be at Wakeman Center, 57 David Avenue (Off Lamberts Cove Road), Vineyard Haven on November 26, 2019, 1:15pm. The agenda is shown below.

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 at the above address in advance or at the time of the holding of the election and/or by any land occupier present at the meeting. Voting will be by secret ballot and the candidates receiving the highest number of votes will be declared elected.

Please advise if anything further is required. I can be reached directly at (617) 626-1013. Thank you.

Sincerely;

Thomas C. Anderson Executive Secretary

Thomas C. Anderson, Executive Secretary
Commission for Conservation of Soil, Water & Related Resources
Executive Office of Energy & Environmental Affairs
Suite 900
100 Cambridge St.
Boston, MA 02114
(617) 626-1013

Dukes Conservation District Meeting ANNUAL MEETING AGENDA

Date: November 26, 2019 Time: 1:15 p.m.

Location: Wakeman Center, 57 David Avenue (Off Lamberts Cove Road), Vineyard Haven, MA 02568

ANNUAL MEETING:

Summary of programs and results for the FY ending June 30.

Plans for the coming FY.

Report of the nominating Committee (Bill Wilcox and Kristen) for the seat held by Dave Grunden, up for re-election.

Nominations from the floor.

Tom Anderson, Executive Secretary, Commission for Conservation of Soil, Water & Related Resources, Executive Office of Energy & Environmental Affairs will run the swearing in of elected supervisor (if he is able to make the meeting).

Treasurer's report: Balance for end of October was \$8102.42 Approval of minutes of October 22, 2019

NRCS report: MACD report:

Other business:

- 1. Report on progress on farm related business education through the CDI grant.
- **2.** Business program survey is posted at surveymonkey at: https://www.surveymonkey.com/r/3QJTNSQ
- 3. Brief report on meeting with Farm Bureau.
- 4. Time will be allowed for any other items that were not reasonably anticipated within the allowance of public notice requirements

Outstanding Statements:

- 1. Curt Schroeder preparation of FY18 audit- \$200
- 2. Bill Wilcox, reimbursement for survey monkey fee: \$105.19

Next meeting:

Adjourned

ACE Adult and Community Education program IGI Island Grown Initiative

MVAS Martha's Vineyard Agricultural Society NRCS USDA Natural Resources Conservation

Services MACD Mass Association of Conservation Districts

NACD National Association of Conservation Districts