

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's annual meeting and conduct the elections of supervisors for that district.

The meeting to conduct these elections for the Franklin County Conservation District will be Tuesday, December 20, 2016 at the USDA Service Center Conference Room - 55 Federal Street, Greenfield. The meeting will begin at 5:00pm.

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 address below 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

Commission for Conservation of Soil, Water & Related Resources
Executive Office of Energy & Environmental Affairs
Suite 900
100 Cambridge St.
Boston, MA 02114

Agenda

**Annual Meeting and Elections of the Board of Supervisors of the
Franklin Conservation District
Tuesday, December 20, 2016 5:00 PM
55 Federal Street, Greenfield MA
(Three members in good standing needed for quorum.)**

- 1.) Approval of Minutes of June 8, 2016 meeting
- 2.) Election of Supervisors and Officers

3.) District Conservationists report

4.) Treasurer's report

5.) FCD funding

- Land Conservation District Grant
 - Contract with EEA, duration, scope of services and activities under the grant
 - Steps for FCD to be "in good standing" for the grant
 - Contractual services for Field Geology Services and Deborah Shriver Consulting
- Possible funding to restore North River, Colrain to protect Shelburne-Buckland wells
- Regional Conservation Partnership Program (RCPP)

6.) Updates:

- Creating Resilient Communities
 - Distribution of Municipal Guidance for Flood Emergencies in Franklin and Berkshire Counties and Vermont
 - Distribution of debris management templates
- MACD
- NRCS

7.) Business not reasonably anticipated 48 hours prior to meeting

8.) Adjournment