MEETING NOTICE

There will be a meeting of the of the Lampson Brook Farm Board of Directors On June 17, 2024 at **3:30 – 5:00 p.m**. (Agenda Listed Below)

This will be a Virtual Meeting as allowed by an act signed into law by Massachusetts Gov. Maura Healey on March 29, 2023, which extends the expiration of the provisions pertaining to the Open Meeting Law, G.L. c.30 sec. 20, to March 31, 2025. Meeting Access Information is listed at the bottom of the agenda.

Lampson Brook Farm Board Meeting June 17, 2024: 3:30 – 5:00 Agenda

- 1. Introductions and approval of past meeting minutes
- 2. Introduction of Vanessa Farny (new MA EEA rep) and Jennifer Soper (new DCR rep)
- 3. Status of Amendments to the Law
- 4. Completion of Survey Plan
- 5. Status of Appointment and Reappointment of Board members
- 6. Nomination and voting for a new Board Chair
- 7. Ideas for how to move the Board's mission forward
- 8. Other items raised by the Board
- 9. Public Comments

Please email Vanessa Farny for access to the meeting: Vanessa.Farny@mass.gov