Secretary of the Commonwealth

Regulations Division One Ashburton Place, Room 1613 Boston, MA 02108-1512 regs@sec.state.ma.us

Dear Secretary Galvin:

In accordance with the requirements of M.G.L. Chapter 30A:11A - ½, please accept this notification that the Massachusetts Envirothon Council, a sub-committee of the State Commission for Conservation of Soil, Water & Related Resources, will hold a meeting on Thursday, August 31, 2017, 9 am to 1 pm at;

Massachusetts Division of Fish & Wildlife Headquarters The Richard Cronin Building, Rabbit Hill Rd. Westborough

The agenda is shown below and attached. Please advise if anything further is required. I can be reached directly at (617) 626-1013.

Sincerely; Thomas C. Anderson Executive Secretary

Massachusetts Envirothon Council Meeting Massachusetts Division of Fish & Wildlife Headquarters Rabbit Hill Rd. Westborough

AGENDA

- 1. Welcome and Introductions
- 2. Discussion of the role of the MEC (J. Smith)
- 3. Review of Fundraising Consultant project (M. Feinblum)
 - a. Current donor programs, processes and systems
 - b. Changes Introduced and Fundraising Successes of Spring, 2017
 - c. Near Term Fundraising Recommendations
 - d. Longer Term Ideas and Considerations
- 4. Group Exercise (all)
- 5. Moving forward tasks and schedules (J. Smith)
- 6. Meeting schedule (all)
- 7. Adjourn

Thomas C. Anderson, Executive Secretary
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Executive Office of Energy & Environmental Affairs
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