

September 17, 2025 at 1:00 PM Virtual (Zoom)

Agenda

- 1. Call to Order and Determination of a Quorum
- 2. August meeting minutes review and approval
- 3. Partner Reports
 - a. Sylvia Muñiz-Gaya, NRCS District Conservationist
 - b. Kimberly MacPhee, FRCOG Land Use & Natural Resources Program Manager
 - c. Matthew Karas, HHCD
 - d. Michael Leff, MACD Executive Director
- 4. Old Business
 - a. Update on FCD projects and activities (Meghan)
 - i. Admin transition
 - ii. EEA District Innovation Grant
 - iii. Creating Resilient Communities
- 5. New Business
- 6. Treasurer's Report
 - a. Audit update
- 7. Announcements
 - a. The next board meeting will be October 15 at 1:00 PM via Zoom
- 8. Adjourn