

February 18, 2025 at 1:00 PM Virtual (Zoom)

Agenda

- 1. Call to Order and Determination of a Quorum
- 2. January meeting minutes review and approval
- 3. Partner Reports
 - a. Maggie Hayes, NRCS Interim District Conservationist
 - Liz Herzig, NRCS Conservation Planner biological controls for invasives used in NRCS programs
 - b. Michael Leff, MACD Executive Director
- 4. Old Business
 - a. Update on FCD projects and activities (Meghan)
 - i. EEA Grants (District Innovation and HSAP Challenge)
 - ii. Northeast Partnership for Forests and Water Forum
 - iii. NACD Annual Meeting in Salt Lake City
 - b. Blue Ribbon Panel (Kimberly)
 - c. Creating Resilient Communities
- 5. Treasurer's Report (Skip)
- 6. Announcements
 - a. The New England Leadership Meeting is scheduled for March 20 & 21, 2025 at the Seacoast Science Center in Rye, NH. Lunch is provided both days. Online Online registration is open - cost is \$75per person (\$81 with processing fee). See the schedule and register via the link.
 - b. MACC's 2025 Annual Environmental Conference is being held March 1, 8:00 am 4:30 pm at the College of the Holy Cross in Worcester. Info and schedule via the link.
 - c. The next board meeting will be held March 18 at 1:00 PM on Zoom.
- 7. Adjourn