

Dukes Conservation District Meeting

AGENDA- Please Post

Date: January 15, 2019

Time: 1:15 p.m.

Location: Robert E. Rose Town Garage, 347 County Road Oak Bluffs, MA 02557

Supervisors Present:

Treasurer's report: Balance for end of October is \$7,674.20

Approval of minutes of October 16, 2018

NRCS report:

Other business:

1. Results of 11/16 program/dinner to promote NRCS programs. Total from Island Grown Initiative to provide food for the program was \$95.39.
2. Discussion about billing indirect overhead based on "salary" paid under the CDI grant.
3. Suggestions for outreach under the CDI grant.
4. **Time will be allowed for any other items that were not reasonably anticipated within the allowance of public notice requirements**

Outstanding Statements:

Confirmation of statements approved by email and paid:

Don Liptack invoice #16 for time in setting up the 11/16 program-- \$857.00

MACD dues \$100

Next meeting:

Adjourned

NRCS USDA Natural Resources Conservation Services

MACD Mass Association of Conservation Districts

NACD National Association of Conservation Districts