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