

AGENDA

Supervisors' Meeting of Hampden Hampshire Conservation District

West Springfield Public Library, 200 Park St, West Springfield, MA

May 10, 2017, 6:30pm

1. Call to Order and Determination of a Quorum
2. Secretary's Report - Review and Approval
3. Treasurer's Reports - Review and Approval
4. Bills to be Paid - Review and Approval
5. Old Business
 - a) Plant Sale status
 - b) District Grant
 - 1) Annual Work Plan, activities ongoing or in planning stages
 - 2) Long Range Plan (pages 79-80)
 - c) Consider passing resolution recognizing the original "Cooperative Working Agreements" and

the fact that they are identical for both districts, and committing the new HH district to adopt them and carry them out. HHCD would then send a letter to signatories letting them know of the new district name, the resolution and commitment.

6. New Business
 - a) Events possibly coming up
7. Reports of Partner Agencies
 - a) NRCS, MACD

8. Administrator's Report
9. Schedule the next meeting date/time
10. Announcements
11. Adjournment

-- Elaine Williamson, Hampden Hampshire Conservation District Administrator

[413-585-1000](tel:413-585-1000), x 118 to leave a message
[413-537-7173](tel:413-537-7173), 9-5 Mon-Fri