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AGENDA

Supervisors' Meeting of Hampden Hampshire Conservation District
West Springfield Public Library, 200 Park Street, West Springfield, MA

December 7, 2016, 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
 - b) District Merger, updating documents, websites, etc.
 - c) Board Member Recruitment
 - d) District Grant
 - 1) Update
 - 2) Annual Work Plan (pages 80-82 of Supervisors Handbook)
 - 3) Long Range Plan (pages 79-80) and other reports
- 6. New Business
 - 1) Annual Report process
- 7. Reports of Partner Agencies
 - a) NRCS, MACD
- 8. Administrator's Report

- 9. Schedule the next meeting date/time
- 10. Announcements
- 11. Adjournment

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Elaine Williamson, Hampden Hampshire Conservation District Administrator

413-585-1000, x 118 to leave a message

413-537-7173, 9-5 Mon-Fri