

## AGENDA

Supervisors' Meeting of Hampden and Hampshire County  
Conservation Districts

195 Russell Street Hadley, MA

August 9, 2016, 6:30pm

1. Call to Order and Determination of a Quorum (for each district)
2. Secretary's Report – Review and Approval
3. Treasurer's Reports – Review and Approval
4. Bills to be Paid – Review and Approval (each district)
5. Old Business
  - a) Plant Sale
  - b) District Merger, next step
  - 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
7. Reports of Partner Agencies
  - a) NRCS
8. Administrator's Report
9. Schedule the next meeting date/time
10. Announcements
11. Adjournment