

**Dukes Conservation District Meeting
MINUTES**

Date: Tuesday January 26, 2016

Time: 1:15 p.m.

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

Supervisors Present: Dave Grunden, Kristen Fauteux, Liz Durkee, Bill Wilcox

Treasurer's report: Balance as of 12/31/15 was \$8510.73

Approval of minutes: Minutes of 12/15 approved as written

NRCS report: None, Mia was unable to make the meeting due to a conflict.

Other business:

Farragher & Henebry CPA and audit

Briefly discussed possible grant proposal topics for the District Innovation grants. Agreed to make it the focus of the February meeting.

Outstanding Statements:

NACD dues approved at \$35

Decided not to join COLAP

Next meeting: February 16 2016.

Adjourned