

Dukes Conservation District Meeting MINUTES

Date: 20 September 2016

Time: 1:15 p.m.

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

Present: Dave Grunden, Jefferson Munroe, Liz Durkee, Bill Wilcox

Swearing in of elected supervisors depending on attendance of authorized personnel

Tom Anderson was unable to make this meeting but indicated he would attend the October meeting for the swearing-in ceremony.

Treasurer's report: As of 8/31 the balance was \$8210.39

Approval of minutes: June 21 2016 Unable to approve as supervisors need to be sworn in to have enough votes to approve.

NRCS report: None, Mia Halter was unable to attend.

Other business:

News on District Initiative Grants if any and planning to carry out proposed work
Time will be allowed for any other items that were not anticipated within the allowance of public notice requirements

No news on the grant proposals. There was discussion as to whether there would be sufficient time to complete the proposed work as there is a hard deadline of June 30 2017 and the proposal was to carry work out over a protracted period of time not in a short time frame.

Outstanding Statements:

None

Next meeting:

10/18/16

Adjourned