AGENDA
Supervisors' Meeting of Hampden Hampshire Conservation District
195 Russell Street, Hadley, MA

January 18, 2017, 6:00 PM

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) District Grant
      1) Update
      2) Annual Work Plan (pages 80-82 of Supervisors Handbook)
      3) Long Range Plan (pages 79-80) and other reports
   d) Annual Report process

6. New Business
   1) Events possibly coming up
   2) Associate members, role in organization

7. Reports of Partner Agencies
   a) NRCS, MACD

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