

## **Essex County Natural Resources Conservation District Board Meeting**

**March 20th, 2025**

Meeting was called to order at 1:48 PM

Board attendance: Tim White, Bill Manning, Ursula Johnson

District staff: Sam Mayne

Public: None

### **Opening remarks**

No opening remarks were given.

### **Approval of meeting minutes:**

Meeting minutes were not discussed

### **Financials**

- Financials were not reviewed

### **Accomplishments/Updates:**

- Bill reported on his effort to apply for funding for floating mycelium islands to filter lake pollutants. All present were interested in the project and agreed ECNRCD could serve as a fiscal sponsor.

### **Meeting Topic(s)**

- Sam proposed changes to the procurement policy to allow sole-source contracting of contractors who assisted in developing and are specifically listed in grant proposals.
  - Tim moved to approve the change, Bill seconded and the motion passed unanimously.

### **Other Business**

- None

### **Next Meeting**

The next meeting will be held 12:30 PM May 21st in the conference room at the US Fish & Wildlife Service Silvio O. Conte Refuge Nulhegan Basin Welcome Center.

Tim made the motion to adjourn at 2:00 PM. Bill seconded. Motion carried unanimously.