

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.