

Burncoat Pond Watershed District



Weed Informational Meeting

May 13, 2014—5:30 PM
Leicester Town Hall Meeting Room 1

Agenda Management Committee Meeting

May 13, 2014--- 6:30 PM
Leicester Town Hall Meeting Room 1

Meeting Facilitator: Bob Dirsas-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of minutes of March 11, 2014 management committee minutes
- IV. Treasurer Report-Jim Dalton
- V. Open issues:
 - a) ROW Issues: Report on any news to date from Attorney Leblanc
 - b) USDA Audit: Discussion of report from auditor
 - c) Insurance (liability)
 - d) Weeds: Report from informational meeting at 5:30
 - e) USDA Non-Discrimination Requirement
 - f) Matt Hovagimian issue: Report on any official news
 - g) Annual Meeting Planning
 - h) Networking with other districts
 - i) Audubon
 - j) Water Testing
- VI. New business
 - a.) Board Comments
 - b.) Annual Meeting Planning
- VII. Adjournment