



COMMONWEALTH OF MASSACHUSETTS
Executive Office of ENERGY & ENVIRONMENTAL Affairs

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Deval Patrick
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Tim Murray
Lt. Governor

TO: State Commission Members and Partners
FROM: Thomas C. Anderson, Executive Secretary
SUBJECT: February 8, 2008 State Commission Meeting
1:00 PM START

Hi Everyone,

The State Commission will be meeting on **Friday, February 8, 2008 starting at 1:00 p.m.** Please note the change in starting time. MACD will be meeting that morning and asked if we could please meet in the afternoon. We will be meeting at **the Holden Service Center field office**. The address is The Medical Arts Center Building, 52 Boyden Road, Room 100, Holden.

Agenda items for the meeting and directions to the site are attached.

At this State Commission meeting I will be presenting a review of the State Commission structure, its purpose and its value to the Massachusetts Conservation Partnership. Conservation District Supervisors that wish to participate in that discussion are encouraged to attend. We will also be discussing ways to strengthen the State Commission and fill all the "seats" of voting members. Anyone that is interested in one of the 6 Division representative positions is also encouraged to attend.

Please feel free to contact me at (617) 626-1013 or thomas.anderson@state.ma.us with any questions on the Commission meeting and if you have agenda ideas.

Thank you!

Tom

State Commission for Conservation of Soil, Water & Related Resources

Regular Meeting
Friday, February 8, 2008
1:00 p.m.*
Holden Service Center

AGENDA

*** Please note the change in starting time to 1:00 p.m.**

Introductions

- Review Agenda

State Commission

- Review structure, purpose, and role
- Division Representation

Supervisors' Handbook - Update

Conservation Districts

- MACD Update
- Annual Meetings
- Tier 2 Level Agreement with NRCS

Partner Reports

- NRCS, DFW, DAR, DEP, FSA, DCR, FB, others?

Brief Updates

- Envirothon
- Accelerated Conservation Planning Project
- National Association of District Employees

Meeting Dates for 2008 - Confirm

* In the event of bad winter weather, there will be a voice message at (617) 626-1013 no later than 6:30 a.m. on the day of the meeting announcing any changes.