



**Annual Board of Supervisors  
Meeting  
Thursday July 27 2023 5PM  
Agenda**

**Introductions**

**Election of Supervisors to Three Year Terms.**

**David Ross**

**Mark Forest**

**Eric Turkington**

**George “Chuckie” Greene**

**Kris Clarke**

**Invitation to Wampanoag Tribe NR Dept Director, Jason Steiding as Associate Supervisor.**

**Election of Officers**

**Chairman – Mark Forest**

**Vice Chairman – Eric Turkington**

**Treasurer – Les Hemmila**

**Secretary/ Clerk – Charlie Sumner**

**Sharon Randall – Board Thank you & Recognition**

**Authorize the Negotiation of an Agreement Bookkeeping/ Financial management services**

**-Draft Financial Management Policies/ Internal controls**

**Affirm the Hiring of Martha Craig as CCWRRP Program Manager**

**Approve the Hiring of CCCD Project Staff**

**Salt Marsh Project Manager: Adam Finkle**

**Fish Passage Project Manager: Karissa Collins**

**Stormwater/Shellfish Project Manager: Simone Wright**

**Coastal Scientist: Patrick Temple**

**NRCS Update**

**Conservation District Activities –**

**Staff Updates, Financial Reports**

**Regular meeting schedule for 2023– Monthly Zoom Meetings, Last Thursday Every Month**

**Adjourn**