

MESSER POND PROTECTIVE ASSOCIATION
BOARD OF DIRECTORS MEETING
February 19, 2020

Present:

John Doyle, President
Dick Showalter, Treasurer
Sue Shock, Assistant Treasurer
Scott Ellison, Director
Nancy Stetson, Director
Donna Doyle

Absent:

Tom McCauley, Director

Via Conference Call:

Ethan Simon, Director

The meeting began at 7:30 p.m. with a quorum present. Donna Doyle filled in to help take meeting notes.

- Business Items

The Board discussed the project goals and requirements of the Moose Plate grant. The Schedule, resource commitment and potential out-of-pocket costs were reviewed. The Board decided to move forward and voted unanimously to accept the New Hampshire State Conservation Committee (NH SCC) funds and enter into a contract with the NH SCC, Department of Agriculture, Markets and Foods. In addition, the Board authorized the President to execute any documents which may be necessary for this contract.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Donna Doyle