AGENDA July 7, 2020

4:00 Introductions (5 minutes)

4:02 Vote on June Minutes

4:05 Updates

4:35 Brainstorm Ways to Move Forward

4:45 Treasurers Report

5:00 Adjourn

## **FMNWR Meeting Minutes**

Tuesday, July 7, 2020 4:17-4:54 PM Online Zoom Meeting

**Board Members Attending**: Katelyn Cadoret, MaryKay Fox, Tom Fudala, Glenn Davis, Carol Finn **Others in Attendance**: Tom Eagle, Rachel Mehmel

**Meeting Minutes** from June 9, 2020. Approved unanimously

## **Updates:**

Members who plan to do work on F&WS property should sign their volunteer form, scan it and email it to Tom Eagle or Kelsey Mackey.

Tom Eagle, Glenn, MaryKay and Katelyn will be installing a new kiosk at the F&WS parking lot south side of Red Brook Road at Great Hay Road tomorrow (July 8).

Katelyn indicated that the Town of Mashpee may take Gooseberry Island by eminent domain.

Tom F. mentioned that there is no legal parking available for residents to use the hiking trails at the Johns Pond Park Conservation Area. Beach stickers required at the Johns Pond Park Conservation Area beach parking lot. Katelyn said she would look into it.

Katelyn indicated that the ConCom has applied for Mass DER (Division of Environmental Restoration) funds for the Quashnet river bogs restoration project. Seeking "Priority Project Status" and help. The project is in preliminary design.

Tom Eagle mentioned that he'll be doing a site visit with the State folks at the Falmouth Rod & Gun Club's Childs River restoration project. Approximately \$1 million has been raised, plus \$860,000 from Mass DER. Hoping to establish a sea-run trout / cold water fishery.

Glenn reported that our website is now showing up on the first page of Google searches.

Katelyn indicated that the "We Are Mashpee" store is open, but it's too soon to do any public programs there within the State's COVID social distancing rules.

Glenn indicated that we can get a ZOOM Pro account for \$15/month to allow unlimited time for our meetings and not get cut off again.

Glenn motioned, Tom F. seconded, to buy a Zoom Pro account. Unanimous vote in favor.

ZOOM session timed out at 4:47.

Members voted to adjourn via emails at 4:54.

June Treasurer's Report had been submitted via email by MaryKay:

## **Treasurer's report For June expenditures**

Fidelity/ Endowment Account currently is at \$17,049.39

- 1.
- 2. Cape Cod 5 Grant checking \$ 1,156.09
  - 1. Deposit interest =\$0.05
- 3. Cape Cod 5 Main checking \$4,493.71
  - ➤ Deposit, Donation 6/1/20 = \$ 25.00 Previously reported
  - > Deposit, interest = \$ 0.19