

# **RI STATE CONSERVATION COMMITTEE**

**2283 Hartford Avenue**

**Johnston, RI 02919**

## **MEETING MINUTES**

**September 2, 2014**

**NRCS Conference Room**

**60 Quake Lane, Warwick RI 02886**

**Chair Maria Mack called meeting to order at 10:05.**

**Present: RISCC: Maria Mack, Ramona LeBlanc; NRICD: Paul Dolan; SRICD: Clarkson Collins; RI DEM: Ken Ayars; NRCS: Kevin Farmer, Alan Gillespie.**

**Absent: Emerson Wildes, ERICD.**

### **I. NRCS Agreements:**

**A draft of a new agreement under which RISCC staff will compile, edit and format documents to develop a RI-NRCS Engineering Handbook and it prepare for upload to NRCS website will be available for review at the next RISCC meeting.**

**A motion to adjourn and to go into executive session to discuss personnel/salary issue was made by Paul Dolan, seconded by Ken**

**Ayars. Motion carried.**

## **II. Executive Session:**

**Executive session commenced at 10:45**

**A motion was made and carried unanimously.**

**A motion to adjourn and return to regular meeting was made by Clarkson Collins, seconded by Ken Ayars. Motion carried.**

**A motion to adjourn meeting was made by Paul Dolan, seconded by Ken Ayars. Meeting adjourned at 11:12**