

**Northern Rhode Island Conservation District**

**17 Smith Avenue - Greenville, RI 02828 - Phone (401) 949-1480 - Fax  
(401) 949-4436**

**MEETING MINUTES**

**September 5, 2008**

**5:30 PM**

**Paul called the meeting to order at 5:30.**

**In attendance were:**

**Directors: Paul Dolan, Norm Hammond, Eugene Pepper, Dick Went;  
Associate Directors: Marc Tremblay, Ed Baker. NRICD Staff: Gina  
DeMarco, Ramona, LeBlanc. NRCS: Mike Merrill.**

**Absent were: Associate Directors Jean Lynch.**

**I. Minutes**

**A motion was made to accept the minutes from the 8/13/08 meeting:  
Dick/Gene, unanimous;**

**II. Financial Reports**

**A motion was made to acknowledge receipt the August financial**

**statements: Norm/Dick, unanimous.**

### **III. Old Business**

**A) Ag Inventory: Gina reported that both NRCS and DEM have signed contracts and we have begun the Biosecurity/Ag Inventory project. Liz will be receiving training from Eugene Pepper on Monday, along with Kat, Dr. Marshall and a DEM intern. Kat will train Liz intermittently as needed on the project. The subject of who will travel with Liz came up and Dick said as often as he is available, he will go with Liz. Ramona's son Adam is also available. Eugene recommended we use a staff person that is currently at DEM and may have some time. Eugene will let Liz know of her availability. Ramona and Gina will meet with Jackie next Tuesday to go over reporting needs on the project.**

#### **B) Scituate Reservoir Watershed Education Program:**

**A well workshop will be held on September 9th at the Scituate Community House. The 3rd and final landscapers' workshop dealing with eco-friendly landscaping practices will also be held on the 9th. Gina has begun working work on the next 5 year plan. She will be spending a good deal of time on that over the next few weeks and is considering working on it at home.**

#### **C) Wetlands in you Backyard:**

**The draft of the invasives brochure on invasives is in the final stages. Guidelines for the poster contest (grades 3-8 Burrillville/Smithfield)**

**have been delivered to schools.**

**Reports:**

**NRCS: Mike reported that he will be leaving RI NRCS to work for NRCS in Oregon. He will send the NRCS report via e-mail next week.**

**A motion to adjourn was made at 5:45: Norm/Dick, unanimous.**