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**Northern Rhode Island Conservation District**

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

**MEETING MINUTES**

**September 11, 2009**

**5:15 PM**

**Paul called the meeting to order at 5:15.**

**In attendance were:**

**Directors: Paul Dolan, Eugene Pepper, Norm Hammond, Dick Went,  
Louie Vinagro; Associate Director: Marc Tremblay.**

**Staff: Gina DeMarco, Ramona LeBlanc. NRCS: Justin Tuthill. Keith  
Rogers, John Holscher, Joyce Holscher.**

**Absent were:**

**Associate Directors: Jean Lynch, Ed Baker.**

**I. Minutes**

**A motion was made to accept the minutes from the August 12, 2009 meeting: Dick/Gene, unanimous.**

## **II. Financial Reports**

**A motion was made to acknowledge receipt the August financial statements: Gene/Dick, unanimous.**

## **III. Old Business**

**A. SWREP: A well water workshop will be held at the Scituate Community House on 9/29/09. Rich Blodgett has expressed an interest in an indoor farmers market in the Scituate area. He will investigate if PWSB has any funding for such a venture and is interested in meeting in participating in a meeting with the Lt. Governor on October 1.**

**The 2010 calendar is completed.**

**B. Ag Inventory: The project began on 9/3 and the on the ground canvassing of the first town (North Kingstown) is almost complete.**

**C. NRCS agreements: The Lake Invasives project is on schedule. One concern, though is the**

**cash flow on this project since the DEM portion is paid to NRICD on a reimbursement basis.**

**The Outreach agreement is being re-written to extend deadline and to clarify tasks. A strategy has been submitted to NRCS and is waiting**

for approval.

#### **IV. Reports**

**A. NRCS: A year end summary of funding/practices listed by town was distributed.**

#### **V. New Business**

**A. Board Elections: The term of one of the elected positions expires in November and an election will be held at the November Board meeting. An ad will be placed to announce the election and to solicit candidates.**

**A letter of thanks will be sent to Jean Lynch for her service as a director and associate director and will include an invitation to rejoin the Board if her commitments allow her the time to do so in the future.**

**A motion was made to appoint Keith Rogers an Associate Director: Gene/Dick, unanimous.**

**B. FFOS Subcommittee Vacancies: In response to a request from the State Conservation Committee, the Board will suggest the following individuals to be considered for appointment to vacant seats on the subcommittee: Ron Fasano and Gene Pepper, both enrolled in the forest portion of FFOS, and Tom Angell, a member of a land trust.**

**C. Ag Tech Steering Committee: Paul will represent NRICD on a committee to review applications and to conduct interviews for an ag**

**tech position that the SCC is creating.**

## **VI. Other**

**The December Board meeting will be held on 12/2/09 at 6:00 and will be followed by dinner at the Greenville Inn.**

**A motion to adjourn was made at 5:30: Dick/Gene, unanimous.**