

**Northern Rhode Island Conservation District  
2283 Hartford Avenue  
Johnston, RI 02919  
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**June 4, 2013**

**7:00 pm**

**Minutes**

**Chair, Paul Dolan called the meeting to order at 7:00**

**Present: Directors: Paul Dolan, Dick Went, Jean Lynch; Associate Directors: Norm Hammond; District Manager: Gina DeMarco; NRCS: Justin Tuthill; RISCC: Debra Aiello.**

**Minutes: A motion was entertained to accept the Minutes of the May meeting as presented. Dick/Jean: unanimous.**

**Treasurer's Reports: A motion was entertained that the Board was in receipt of the financial report. Dick/Jean: unanimous.**

### **III. New Business:**

**A. Budget for FY 2013-2014- A draft copy was provided to the Board members. A motion was made that the Board was in receipt of the**

**proposed draft budget: Dick/Jean; unanimous.**

#### **IV. Old Business:**

**A. 319 Grant- Rain Garden is complete on the Town Hall grounds.**

**B. PWSP-Water Festival was held at Camp Aldersgate. Prizes and awards were given out.**

**C. Board Recruitment- Eugene and Louis have decided to step down as Directors; and will stay on as Associate Directors. Matt attended the NRICD Board meeting. He may be interested in becoming a new Associate member.**

**D. Snake Den- Still in the negotiating stages. Becca is meeting with potential insurance companies to get quotes on the property.**

**E. Policy/ Fee for Service- Waiting for Ken to get back to the Committee on how to operate a good policy. FFS will list service in a brochure that will be distributed to staff. A detailed version will eventually be available on the web.**

**F. EWP/ Belfield Drive - NRCS has been able to get funds to purchase houses in the Pocasset River flood area. Jean Lynch has been doing research on the Belfield Drive Project.**

### **III. Reports**

**A. Chair-**

**B. RISCC- No report**

**C. NRCS- FY 2013- Providence County 54 total contacts for AMA 2008 and EQIP 2008 programs. Upcoming trainings: Plant ID - Godena Farm, Jamestown- June 14, 2013; Xerces/NRCS Pollinator Training- East Farm- September 12, 2013.**

**D. RC&D- Working on Farm Energy Program.**

**E. RIFCO- Planning a Twilight Walk. Annual Dinner will be in held in November.**

**F. RIACD-**

**1. The semi-annual meeting was held in May.**

**2. The Farm Bill will be voted on as early as Thursday.**

**G. Envirothon- Competition took place in May; Wheeler School won this year.**

**H. District Manager-**

- 1. Gina reported that Becca and Kate will begin submitting written monthly reports.**
- 2. The July meeting will be rescheduled.**
- 3. USDA wishes to change Logo for Conservation District.**

**Meeting Adjourned at 8:45 pm**