

July 31, 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: Marc Tremblay; District Manager: Gina DeMarco, NRICD Staff, Becca Buckler; NRCS: Justin Tuthill; RISCC: Debra Aiello. Ed Baker, Matt Tracy, Tess Brown- Lavoie.

I. Minutes: A motion was entertained to accept the Minutes of the April meeting as presented. Dick/Jean; unanimous.

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

III. Old Business:

A. Scituate Reservoir Watershed Education Program-319 Grant:

1. The North Scituate Storm water Project will include the installation of two large dry swales at public parking lots and the installation of ten smaller LID retrofit projects.

2. A billboard is going up on August 5th displaying one of the "Where

does Your "Water Shed?" winning posters.

3. Gina is bringing Providence students to the Water Festival in May through a grant from the National Fish and Wildlife Federation.

B. Snake Den Farm:

1. A motion was made to consider a three year option on Snake Den Farm property; Dick/Jean: unanimous.

2. The Board unanimously voted 'yes' to the Snake Den Farm move; but will forego the move to the Parks and Recreation Building.

C. Policy/ FFS: Tabled until all individuals have a chance to comment and have input: Dick/ Jean: unanimous

D. EWP- Belfield Drive

1. A motion was made to go ahead with the Belfield Drive project. Dick/ Jean: unanimous.

New Business:

A. Building Entrance Issue:

- 1. Gina will ask Ramona to re-submit the Champlain Grant.**
- 2. A decision was made to take down the hemlock, fix the front door and front entrance stairs.**
- 3. A motion was made to make handicap compliant; Dick/Jean.**

B. Travel Budget:

- 1. Jean Lynch will be attending the NACD Regional and National meetings as a voting member for RIACD.**
- 2. Gina asked the Board to prioritize travel.**

C. Other:

- 1. The Town of Smithfield sent NRICD a check for 3500.00**
- 2. Marc Tremblay agreed to return to NRICD Board as a Director upon the request of the Board.**
- 3. Matt Tracy agreed to join the NRICD Board as an Associate Director. Tess will continue to attend meeting as she is able**

III. Reports:

A. Chair

B. RISCC: No report.

C. NRCS:

1. A handout was provided to the members of the Board.

D. RC&D:

- Paul announced that the RC&D received an Energy Farm Grant.**
- A workshop is planned for tomorrow night at the Farmacy.**

E RDC: No report; remove RDC from next month's agenda.

F. RIFCO: The annual Summer Twilight Woods Walk will be held at the Derbyshire woodlot in Foster, RI on Thursday August 8, 2016, starting at 6:30.

G. RIACD: The farm bill should be passed by the end of the fiscal year.

H.RIRLA: No Report

I. Envirothon: The National Envirothon is out of money. They have no prospects as of this time. The State competition will continue to take place each year.

The meeting adjourned at 9:37