

NRICD Board Meeting

Minutes

June 4, 2014

Present:

Directors:

Marc Tremblay

Jean Lynch

Dick Went

Matt Tracy

Associate Directors:

Justin Tuthill

Amie Parris

NRICD Staff:

Gina DeMarco

Michelle Place

Meeting was called to order by Marc at 6:55pm

I. Minutes: Correction of spelling corrected as Paulhus. Dick made a motion to ok. 2nd by Jean. Approved

II. Treasurers Report:

- a. Gina presented the 2014-2015 budget. Motion made by Dick and 2nd by Jean to accept. Approved.
 - a. In November the budget should be reviewed again.
 - b. Discussion was had about what could do to get paid back from Snake Den Farm.

III. Old Business

A. Snake Den Farm

1. There will be a Snake Den Summit meeting on Monday, June 30 at 4:30 pm
 1. What are our expectations/concerns? What are tenants expectations/concerns?
2. Orchard Plan- 8 acre field
 1. Preliminary approval given by Board. The subcommittee will decide on specifics.
3. Kate is working on lease and conservation plan.
4. Kate is writing the "Snake Den Gazette"

B. SRWEP

1. Winding down
2. June 18 NRICD will be on the agenda
3. Water Festival has had a high number of kids in it.

C. NFWF

1. Grant is finishing up
2. There will be a tour on 6/5 geared towards professionals.

D. 319- Scituate

1. Plans have been designed by Birchwood
2. There are 6 contracts to install rain gardens

E. EWP Belfield

1. There are a possible of 6 applicants

- 1 Only one complete
- 2 Gina meeting with Mayor of Johnston to further discuss.

IV. Reports

- a. SCC- new chair
- b. NRCS- Justin submitted report
 - a GRP – easement program- based on geographic rate graph.
- c. RC & D
 - a. No report as Paul away
- d. Rural Development Council- as of 6/1/2014 it is officially closed.
- e. RIFCO
 - a. Summer program in August-
 - b. Grant to New England summit/expo
- f. RIACD- Dick reported
 - a. Northeast meeting on Aug 24-26 in Newport with 3 days of activities.
 - b. Webinars are ongoing
 - c. More money in CTA (Conservation Technical Assistance)
- g. Envirothon
 - a. No report
- h. District Manager
 - a. Motion was mad by Jean, 2nd by Dick that NRICD will cover the cost of staff registration of RIACD conference in August.
- i. FFOS
 - a. New report that Gina will provide.
 - b. Kate will be reviewing the conservation plans

V. New Business:

- A. Snake Den- new checking account opened
- B. Grow smart report- tabled
- C. Moswansicut Reservoir Proposal
 1. Part of Scituate Reservoir in Johnston
 2. An RFP is out for managing the phosphorus levels. As this is a nutrient Management grant.
- D. Geese project- currently no funding
- E. Municipal Outreach
 1. Jean has finished going to all the cities and towns. Some planner did not know about NRICD.

VI. Other-

- A. Sign out front has been fixed.
- B. SDF received grant of \$3000 for trail work.

At 9:10 pm a motion was made by Dick, 2nd by Jean to adjourn meeting.