

# NRICD Board Meeting

## Minutes

July 2, 2014

Present:

Directors:

Marc Tremblay

Jean Lynch

Paul Dolan

Dick Went

NRICD Staff:

Gina DeMarco

Michelle Place

Meeting was called to order at 3:15pm

I. Minutes: Correction of VI Other business, section B to SDF “applied for grant” Not received. Jean made a motion to ok. 2<sup>nd</sup> by Dick. Approved

II. Treasurers Report: Michelle presented report. Motion made by Dick. 2<sup>nd</sup> by Jean. Approved.

III. Old Business

A. Snake Den Farm

1. LASA grant requires a W-9. Gina will provide.

B. SRWEP

1. Scituate Board voted to unanimously accept the proposal that NRICD gave them for a 5 year plan.

C. 319- Scituate

1. Molly currently installing 2<sup>nd</sup> rain garden. Will do 10 in total. There have been 5 new contracts due to outreach. Some may need machinery but currently done by hand.
2. There are 6 contracts to install rain gardens

D. EWP Belfield

1. There are 6 applicants. The land has been surveyed, photographed and forms are done. Each one has a ranking. Gina is getting the cost of the Mattola restoration. Each property owner will get a letter if accepted then we will go into contract w/NRCS.

IV. Reports

A. SCC- Meeting in August

B. RIFCO - Great Swamp tour on Thursday August 7th

V. New Business:

A. RCPP- Regional Conservation Partnership Program

1. Gina writing a grant for \$400,000, but needs match (Prov Water). Gina is finding out of public land trust properties, will RCPP pay for the development of Conservation plans and Forest Management Plans? We have until 7/14 to submit pre-proposal.

B. CTA-

1. New farm bill to get 3 years of committed funding in AgTech. 25% match. Need \$18,000 match per year.

C. Annual Dinner

1. Pig roast at Snake Den Farm- Michelle to check into pricing and availability. (30-50 people)
2. Verdi wants to do winetasting fundraiser at his property. Friends of SDF.
3. Preliminary date Sunday, Sept 21<sup>st</sup> at 3pm.

At 4:15 pm a motion was made by Marc, 2<sup>nd</sup> by Dick to adjourn meeting.