

NRICD Board Meeting
Minutes
September 3, 2014

Present:

Directors:

Paul Dolan
Marc Tremblay
Dick Went
Jean Lynch
Matt Tracy

Associate Director:

Amie Parris

NRICD Staff:

Gina DeMarco
Michelle Place
Molly Allard

NRCS:

Justin Tuthill

Meeting was called to order at 7:05pm

I. Minutes:

- A. Motion by Dick/2nd by Jean to accept minutes.

II. Treasurers Report:

- A. Motion made by Dick/2nd by Jean to accept Treasurer's report presented by Michelle.

III. Old Business

- A. Snake Den Farm
 - 1. Apartment is almost ready. Should have tenant by Oct 1
- B. SRWEP
 - 1. Theme is "Pollinators".
 - 2. Neighbor 2 neighbor has gone out to most towns.
- C. 319- Scituate
 - 1. Amanda from the Forest Guild has offered to fund a workshop
 - 2. Molly has scheduled rain gardens with 2 more properties.
- D. EWP Belfield
 - 1. Contract was to happen by 8/31/14 but still waiting as Kevin is leaving.
- E. FFOS-

1. There was an all staff meeting to bring everyone up to speed. Ramona developing a handbook.
 - 1 DEM has the comprehensive list of farmers that have received tax credits.
 - 2 Please provide Marc with handbook when complete.
- F. Annual Dinner- Pig Roast at Snake Den Farm on Sunday, September 21st at 3 pm .

IV. Reports

- A. Chair- Paul Dolan has announced that he will be stepping down as Chair in November.
- B. SCC – FFOS documents and follow up.
- C. NRCS – Wrapping up for year end. Ag 1 is getting resolved.
- D. R C & D- waiting on grant with Small Forestry.
 1. Workshop on 9/17 at Frederickson Farm in Scituate.
- E. RIFCO - Annual meeting is November 8th at the West Valley Inn. There will also be a 1 day workshop.
- F. RIACD – November 10th meeting. Looking for new Board members
- G. Envirothon- There will be a meeting on Sept 24th at Greggs. Topic is urban & community forestry.
- H. District Manager – Registered for SAM (the federal registration for grants)
 1. RCPP- Working on – due October 2nd.

V. New Business:

- A. Snake Den Farm is applying for a Champlin grant.
1. Meeting was adjourned at 8:45 pm