

NRICD Board Meeting
Minutes
August 20, 2014

Present:

Directors:

Paul Dolan
Marc Tremblay
Dick Went

Associate Director:

Aimee Parris

NRICD Staff:

Gina DeMarco
Michelle Place
Kate Sayles

Meeting was called to order at 4:05pm

- I. Minutes: Correction of Old Business B. Change to Providence Water Board voted to accept proposal.
 1. Motion by Marc/2nd by Dick to accept minutes with change.

- II. Treasurers Report: Gina to provide to Michelle the budget # to input for coming year. Look into areas that may be underfunded.
 - A. Aimee to take over communications with social media

- III. Old Business
 - A. Snake Den Farm
 1. \$1500 donation + \$353 raised at fundraiser.
 2. Applications for apartment have been coming in.
 3. Many applications for farmers have been coming in incomplete.
 4. Land- DEM will be going to RFP for building and land that on Snake Den property. Matt can talk to Ken Ayers about it.
 1. Motion by Marc/2nd by Dick to form steering committee for SDF which will evaluate farm managers and provide a annual report to DEM.
 5. Champlin grant due on Sept 24th. Site inspection of farm house.
 - B. Funding
 1. Full proposal submitted for Moswansicut Reservoir phosphorous grant. Approx \$50,000

2. Runoff grant submitted. Working with inner city schools
 3. CTA-Received 3 yrs funding for part time AgTect- Prov Water will match.
 4. RCPP- 3 districts \$1. million grant available. We are one of 230 that have been invited to submit a full proposal out of 600 pre-proposal applications. The 3 district managers for meet to finalize. SCC will be running the admin part of grant.
 5. Forest Guild- Amanda at Forest Guild Writing
- C. SRWEP
1. Ways and Means has still not met. But we can bill them.
- D. 319- Scituate
1. Molly has completed 3 raingardens. Working on 4th near church. Various groups including Girl Scouts, 3rd graders and high school students will be helping out. Will do 10 in total.
- E. EWP Belfield
1. Kevin is leaving soon and still not signed into contract. We agreed to do a certain # of things on list. Applications and site visits are complete.
- F. NACD- Regional meeting next week.
- G. Annual Dinner- Pig Roast at Snake Den Farm on Sunday, September 21st at 3 pm . Flyer out. Getting list from Ramona on Co-op list.
1. Farm of the Year award- Salisbury Farm, Johnston
 2. Chairmans award- Christine and Harry Hall, North Scituate
 3. Teacher of the Year- Carmen Rodriguez, William D'Abate Elementary School.
 4. Friend of Conservation Award- Surprise to be announced that night.

IV. New Business:

- A. Format of Board
1. Paul Dolan stepping down as Chair in November. Will still be an Associate Board member.
 - 1 Will send a formal resignation letter
 2. Aimee will seek appointment from State
- B. RIFCO- Annual meeting in November at West Valley Inn.

At 5:45 pm a motion was made by Marc, 2nd by Paul to adjourn meeting.