

NRICD Board Meeting
Minutes
October 2, 2014

Present:

Directors:

Paul Dolan
Dick Went
Jean Lynch

Associate Director:

Norm Hammond

NRICD Staff:

Gina DeMarco
Michelle Place

Meeting was called to order at 7:00pm

I. Minutes:

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

II. Treasurers Report:

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

III. Old Business

A. Snake Den Farm

- 1. Steering committee met
- 2. Apartment is almost ready. Volunteers to paint and do projects.
 - 1. Need to do BCI and credit check with tenants
- 3. Historical Society needs a spreadsheet on SDF

B. SRWEP

- 1. Ponagansett will be doing GETWET
- 2. Billboard went up.
- 3. Molly writing teachers resource packets for pollinator theme.

C. 319- Scituate

- 1. 5 rain gardens installed

D. EWP Belfield

- 1. Gina will go to meeting with NRCS. Should start working on new agreement.

- E. FFOS-
 - 1. Farm Bureau filed a complaint stating that farms shouldn't have to have a management plan. Ask Ramona to put on the agenda for the next meeting.
- F. Annual Dinner-
 - 1. Was a success with over 50 people in attendance. Awards were given

IV. Reports

- A. Chair- Paul Dolan has announced that he will be stepping down as Chair in November.
- B. SCC – Oct 8th next meeting
- C. NRCS – submitted report
- D. R C & D
 - 1. \$45,000 for coverts over next 3 years
- 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
 - 1. If Young Farmers Network gets grants, RIACD will charge the 7-10% indirect fee.
 - 2. Southern annual dinner on Oct 27th
- G. Envirothon-
 - 1. Oct 18th workshop
- H. District Manager –
 - 1. National Conference in Feb, 2015. Motion made by Dick/2nd by Jean to authorize to send Molly to NACD mtg with up to \$1000 being spent.

V. New Business:

- A. None
1. Meeting was adjourned at 8:30 pm