

NRICD Board Meeting
Minutes
November 5, 2014

Present:

Directors:

Paul Dolan
Dick Went
Jean Lynch
Marc Tremblay
Matt Tracy

Associate Director:

Norm Hammond
Amie Parris

NRICD Staff:

Gina DeMarco
Michelle Place
Kate Sayles

NRCS Staff:

Casius Spears

Meeting was called to order at 7:00pm

I. Minutes:

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

II. Treasurers Report:

- A. Motion made by Paul/2nd by Marc to accept Treasurer's report.
- B. Percentage of budget should be presented quarterly.

III. Old Business

A. Snake Den Farm –

- 1. Conservation Plan complete- contained info on wet fields & soil health study. Plan needs to be done every 3 years.
- 2. Apartment status- 2nd floor apartment is almost ready. Check on electricity and how it is separated.
 - a. Farm Managers do not have a lease to date. Kate will create a document of "to do" items with deadline dates.
 - b. Matt to submit new lease to tenants
 - c. Review lease for renters insurance
 - d. Irrigation Pump- \$1200 in LASA grant

- e. Motion made by Dick/2nd by Marc to get irrigation pump fixed based on available funds.
 - f. Look at used tractor purchase
 - 3. Expansion discussion- tabled
 - 4. Champlin grant- Decision will be made in November if getting grant for roof and gutter repairs.
- B. SRWEP
- 1. Pollinator theme.
- C. RCPP – have not heard if application has been accepted
- D. 319- Scituate – keeping up with rain gardens
- E. EWP Belfield- Re surveyed properties. Did not focus on businesses

IV. Reports

- A. Chair- no report
- B. SCC – Working on Management plans
- C. NRCS – working on Outreach plans
- D. R C & D – received 2 new grants
- E. RIFCO - Annual meeting is November 8th
- F. RIACD – November 10th meeting. Looking for new Board members
- G. Envirothon- upcoming meetings
 - 1. Aquatics & wildlife – March 7, 2015
 - 2. Fundraiser – March 28, 2015
 - 3. Urban & Community forestry- April 11, 2015
- H. District Manager – issues covered previously

V. New Business:

- A. NEWIPPC- received \$40,000 grant to aid in reduction of phosphorous in Reservoir.
- B. Audit- Ed Baker has offered to do an unofficial audit this winter.
- C. Board positions-
 - 1. Motion by Marc/2nd by Dick to appoint Amie Parris to NRICD Board- unanimous
 - 2. Motion by Marc/Dick to nominate Paul Dolan as Associate Director- unanimous
 - 3. Motion by Dick/Jean to nominate Marc Tremblay as President- unanimous
 - 4. Motion by Marc/Jean to nominate Dick as Vice Chair- unanimous
 - 5. Motion by Marc/Dick to nominate Norm Hammond as Treasurer- unanimous
- 6. Meeting was adjourned at 9:15 pm