

NRICD Board Meeting
Minutes
December 3, 2014

Present:

Directors:

Jean Lynch
Dick Went
Amie Parris
Marc Tremblay
Matt Tracy

Associate Director:

Norm Hammond
Paul Dolan

NRICD Staff:

Gina DeMarco
Michelle Place
Kate Sayles

NRCS Staff:

Justin Tuthill

Meeting was called to order at 8:00 pm

I. Minutes:

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

II. Treasurers Report:

- A. Motion made by Dick/2nd by Jean to accept Treasurer's report.
- B. Percentage of budget will be presented at next meeting.

III. Old Business

- A. Snake Den Farm –
 - 1. Champlin grant has been awarded to SDF. Roof and gutter repairs
 - 2. Apartment status- 2nd floor apartment is almost ready. Interview for applicants taking place.
- B. SRWEP
 - 1. Education program. Materials have been distributed to teachers.
- C. RCPP – applied for over \$1 million
 - 1. \$112,000 split w/4 partners over 5 years.
- D. 319- Scituate –Engineering practices were discussed

- E. EWP Belfield- Waiver for businesses needs to be submitted.

IV. Reports

- A. Chair- no report
- B. SCC – Amie’s petition for nomination has been approved
 - 1. Amie is working on an Education Plan in Woonsocket. She applied for a \$5000 grant.
- C. NRCS – working on Outreach plans
- D. Envirothon- Dick made a motion/2nd by Jean for \$500 donation to Envirothon.
- E. R C & D- Dick made a motion/2nd by Amie to nominate Norm as NRICD rep to R C & D

V. New Business:

- A. Cranston is interested in creating a walking trail on city land. Kate Bosquet to review.
- B. NRCS- Deadline for applications is 19th of December.

1. Meeting was adjourned at 8:45 pm . Motion by Dick.2nd by Matt.