

NRICD Board Meeting  
Minutes  
June 3, 2015

Present:

Directors:

Jean Lynch  
Amie Parris  
Marc Tremblay

Associate Director:

Norman Hammond  
Paul Dolan

NRICD Staff:

Gina DeMarco  
Michelle Place

NRCS Staff:

Meeting was called to order at 7:00 pm

I. Minutes:

A. Motion by Jean/2<sup>nd</sup> by Amie to approve minutes.

II. Treasurers Report:

A. Motion by Jean/2<sup>nd</sup> by Amie to accept

III. Public Comments- No one from general public was in attendance for public comments.

IV. Old Business

A. Snake Den Farm –

1. Motion was made that Kate Sayles/farm manager, on our behalf has the authority to sign FSA forms in relation to Snake Den Farm. Motion by Jean/2<sup>nd</sup> by Amie passed unanimously.
2. It is the goal of SDF to repay NRICD \$350/month starting immediately.
  - 1 Kate and Michelle will tally totals.

B. SRWEP

1. Get Wet- Ponagansett school will participate.

C. 319- Scituate

1. Molly and Gina will be meeting with them to review status.

V. Reports

A. SCC

1. Looking to fill a new position. Application have been reviewed.
2. NRCS –

1 NRCS is expected to release an RFP this month and we are planning to submit a proposal.

B. Envirothon-

1. May 15 was competition day for Envirothon. Narragansett was the winner this year.
- C. R C & D
1. Lots of workshops coming up. See website for details
- D. RIFCO- Held woodland summit
- E. RIACD-
1. Jean will be going to the Regional conference in August in West Virginia.
  2. Gina will review budget for possible trips to conference in Reno and Washington DC.
- F. District Manager
1. NRICD has been using Freshbooks as a way to capture time and expenses by project. Problem is cannot accept a budget. Will continue to explore.
    - 1 Was notified that Freshbooks are free for nonprofits.

## VI. New Business:

- A. Annual meeting in September

Meeting was adjourned at 8:30 pm . Motion by Jean.2<sup>nd</sup> by Amie.

Next meeting will be July 8, 2015 at 7 pm. August meeting TBD.