

NRICD Board Meeting
Minutes
July 8, 2015

Present:

Directors:

Jean Lynch
Amie Parris
Marc Tremblay
Matt Tracy

Associate Director:

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/2nd by Matt to approve minutes.

II. Treasurers Report:

- A. Motion by Jean/2nd by Matt to accept
- B. There was a request to provide quarterly "Grant status" report

III. Old Business

- A. Snake Den Farm –
 - 1. There are 3 electric bills for SDF. 1 for museum, 1 for both apts, 1 for the barn.
 - 2. There is \$8,000 left from the Champlin grant.
 - 3. A packing station, kiosk repair and trail signs are being provided through the Lassa grant.
- B. SRWEP
 - 1. Have used all money from last year. Will be getting new PO for 2015-2016 projects.
 - 1 New opportunities: Manure management and Roger Williams college
- C. 319- Scituate
 - 1. Money needs to be spent by Sept 30. Tour on 7/6. Infiltration system installed.
 - 2. Rain garden. New resident signed up.
 - 3. Town Hall- tree infiltration near the gazebo.
- D. Moswansicut
 - 1. Planting planned at property on Windsor Road and Rt 116. No date yet.

IV. Reports

- A. SCC - Interviewed potential candidates. No one hire yet.
- B. Envirothon- July 10 annual potluck dinner
- C. R C & D –no report
- D. RIFCO- no report
- E. RIACD-
 - 1. Jean will be going to the Regional conference in August in West Virginia.
- F. District Manager
 - 1. Gina provided list of grant opportunities that NRICD is working on.

V. New Business:

- A. MOU- Motion by Matt, 2nd by Amie to approve signing the MOU as prepared.
- B. Motion by Jean, 2nd by Aime for Marc Tremblay to sign the MOU when it is finalized.

Meeting went into Executive session at 8:30