

NRICD Board Meeting
Minutes
August 10, 2015

Present:

Directors:

Jean Lynch
Amie Parris
Marc Tremblay
Matt Tracy
Dick Went

Associate Director:

Paul Dolan
Norm Hammond

NRICD Staff:

Gina DeMarco
Molly Allard
Michelle Place

NRCS Staff:

Pooh Vongkhamdy
Jeehye Lee

Meeting was called to order at 7:30 pm

I. Minutes:

- A. Motion by Dick/2nd by Amie to approve minutes.

II. Treasurers Report:

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

III. Old Business

A. Snake Den Farm –

- 1. Volunteer recognition day is being planned
- 2. There is a tulip farmer that wants field 2 or 4 for pick your own tulips.
 - 1 Motion by Dick/2nd by Matt to accept their proposal to farm field 2.
 - a Vote 3 ayes, 2 not voting.
 - b Farmers should check with Ken Ayers at DEM to see if exempt from town ordinances as this is State property

B. SRWEP

- 1. Projects have slowed down during summer.
- 2. New theme is “We all need trees”.

C. 319- Scituate

- 1. Grant done by Sept 30.
- 2. 1 more Rain garden will be installed.
- 3. Excellent attendance for all workshops

4. Gina working on tree infiltration project near the gazebo in Scituate.

D. Moswansicut

1. Weekly water sampling is being done with 8/9 volunteers. The results will be coming in soon.
2. Correction to last month's minutes that the planting planned at property is NOT on Windsor Road
3. There will be a field tour on Sept 12

IV. Reports

A. SCC - Board meeting coming up on the 19th.

B. NRCS- Jeehye submitted report

C. Envirothon- Team back from Missouri. Next year conference will be in Ontario. "Invasive species" theme.

D. R C & D –there will be a Small Scale Forestry workshop on Aug 20 in Shanock.

1. Oct 24 there will be a tree farm tour in Hopkinton

E. RIFCO- newsletter is finished. Workshop Thursday August 13th for a twilight walk

F. RIACD-

1. Jean reported on the Regional conference in West Virginia.
2. Dick reported on South East travel.

G. District Manager

1. Gina provided list of grant opportunities that NRICD is working on. October we will have exact #'s

V. New Business:

A. Grant Opportunities-

1. CIG proposal submitted
2. Outreach- online survey has been done
3. New Outreach- Molly taking over the writing
4. AgTech- Kate S. and Kate B. are primary writers. This grant provides training with NRCS
5. NEWIPCC will be releasing another RFP soon. Molly will work on it.
6. Existing Outreach- Moll is taking the lead to administer the grant since Ramona resigned. This includes work in getting involved in Newport Water issues.

B. Annual Dinner- Attempting to secure November 10 date. All 3 districts doing together.

C. DEM is doing a tour on Friday August 21 at Snake Den Farm.

VI. Motion to adjourn at 9:38 pm by Dick/2nd by Amie.