

NRICD Board Meeting
Minutes
October 7, 2015

Present:

Directors:

Jean Lynch
Amie Parris
Marc Tremblay
Matt Tracy
Dick Went

Associate Director:

NRICD Staff:

Gina DeMarco
Michelle Place
Molly Allard

NRCS Staff:

Jheeye Lee

Meeting was called to order at 6:57 pm by Chairman Marc Tremblay

I. Minutes:

A. Motion by Dick/2nd by Jean to approve minutes.

II. Treasurers Report:

A. Change to be made on financial reports is on Profit & Loss (budget vs Actual) Change reporting time frame to Fiscal YTD.

III. Old Business

A. Snake Den Farm –

1. Need to hire a new contractor to do some minor work

B. SRWEP

1. Finished yearend report

C. 319- Scituate

1. Tree filter design has been approved for the tree infiltration project in Scituate. It will be installed on Oct 15. Will experience some cash flow issues as big ticket bills that we take some time to be reimbursed

D. Moswansicut

1. Septic systems workshop in winter

E. Annual Dinner

1. Combination of all districts and RIFCO on Saturday November 14 at West Valley Inn.

F. New grants update

1. New hire will be needed for Ag Tech position
2. RFP for Pocasset River

IV. Reports

- A. Envirothon- Workshop scheduled for 10/17. Competition scheduled for May 20, 2016
- B. R C & D –Working on possible energy grant
- C. RIFCO- Working on Annual dinner and tree farm event
- D. RIACD-
 1. Meeting with Janet Coit from DEM.
- E. District Manager – Motion made by Dick/2nd by Jean to pay membership dues of \$775 to NACD
- F. NRCS- Jheeye gave report

V. New Business:

- A. Copy machine proposal was presented.
- B. RIEEA- Gemsnet- Science kits to schools provided by a group at URI.
 1. Motion by Dick/2nd by Matt to pay the \$75 membership for this to support Molly's time.
- c. Conflict of interest Policy will need to be reviewed.

Meeting was adjourned at 9:20 pm