

NRICD Board Meeting  
Minutes  
November 4, 2015

Present:

Directors:

Jean Lynch

Amie Parris

Marc Tremblay

Associate Director:

Norm Hammond

NRICD Staff:

Gina DeMarco

Michelle Place

NRCS Staff:

Jheeye Lee

Meeting was called to order at 7 pm by Chairman Marc Tremblay

I. Minutes:

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

II. Treasurers Report:

- A. Presented by Michelle

III. Old Business

A. Snake Den Farm –

- 1. Tulips planted
- 2. SDF Gazette was distributed

B. SRWEP

- 1. Calendars were finished and distributed

C. 319- Scituate

- 1. Rain gardens are complete
- 2. Tree filter – The dog urine rain garden w business owner of Country Mutt in N. Scituate was discussed

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. Application for new Ag Tech posititon
- 2. All new grants have started.

#### IV. Reports

- A. SCC- they are approving the FFOS applications- Reviews will be done every 10 years by each district.
- B. Envirothon- Competition scheduled for May 20, 2016. Currently have workshops going on.
- C. R C & D No report
- D. RIFCO- Working winter workshops
- E. RIACD-
  - 1. Meeting with Janet Coit from DEM.
- F. District Manager – No report
- G. NRCS- Gina activity report broken out by town for the Annual report

#### V. New Business:

- A. FFOS signatory-
  - 1. Motion by Amie/2<sup>nd</sup> by Jean that it is acceptable that Gina or a senior AgTech person (ie Kate Sayles) can sign FFOS applications on behalf of Districts.
  - 2. Motion by Marc/2<sup>nd</sup> by Jean that the District staff can prepare approval letter and the District Board will review the plan and approve it.
- B. Conflict of interest Policy was presented and Board members were asked to sign for files.
- C. PL566 Engineering Contract w/ Fuss & O'Neill has begun to evaluate the Pocasset Watershed. Looking at more feasible options.
- D. Website- Molly and Amie to meet to review and clean up website.

Motion by Jean/2<sup>nd</sup> by Amie to adjourn at 8.27 pm