

NRICD Board Meeting
Minutes
December 16, 2015

Present:

Directors:

Jean Lynch
Amie Parris
Marc Tremblay
Matt Tracy
Dick Went

Associate Director:

Norm Hammond
Paul Dolan

NRICD Staff:

Gina DeMarco
Michelle Place
Molly Allard
Kate Sayles

NRCS Staff:

Leo Smock Randall

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

I. Minutes:

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

II. Treasurers Report:

A. A motion made by Dick/2nd by Amie to accept the treasurer's report.

III. Old Business

A. Snake Den Farm –

1. General hunting of land was discussed and what is allowable from DEM's perspective
2. Signage plans need to be approved by DEM

B. CIG- Conservation Innovation Grant

1. Roger Williams intern is creating a survey for small farmers in the Scituate Reservoir Watershed.

C. New Ag Tech grant

1. 9 interviews for Ag Tech position. 5 good candidates.

D. FFOS

1. Formal presentations were given. An internal process was developed

IV. Reports – NRCS presented a written report.

Motion by Dick/2nd by Amie to adjourn at 6:47 pm