

# Northern RI Conservation District (NRICD) Board Meeting

## Minutes

June 14, 2016

Present:

Directors:

Jean Lynch

Paul Dolan

Amie Parris

Marc Tremblay

NRICD Staff:

Gina DeMarco

Michelle Place

Meeting was called to order at 4:30 pm by Chairman Marc Tremblay

I. Minutes:

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

II. Treasurers Report:

A. Presented by Michelle. Quarterly Grants tally sheet was presented.

III. Old Business

A. Snake Den Farm –

1. Issues include rats, swallows and pipes

B. SRWEP- End of fiscal year. New contract starts July 1.

C. Moswansicut

1. Molly finished the final work for this grant. Invoice sent.

D. Fuss & O'Neill- new small grant up to \$15,000

E. NRCS-

1. Pocassett deadline of June 30

2. CIG Steering committee met.

F. Soil Health- Do not have an agreement yet.

IV. Reports

A. RI State Conservation Committee-no report

B. Envirothon- Coventry won the state championship. Will be going to Nationals in Ontario

C. R C & D - Small grants up to \$20,000 will be given out in November for renewable energy on farms.

- D. RIFCO- Summer twilight walk will be on August 4
- E. RIACD- July 15 is the National Convention in St. Paul, MN
- F. District Manager – doing Legislator outreach to try to stop funding from being cut.
- G. NRCS- They are accepting EQUIP applications until July 15
  - 1. \$200,000 of the Carbon Sequestration funds will be allocated to Providence County Forestry projects

V. New Business:

- A. 2016-2017 budget reviewed

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

Next meeting is scheduled for August 9<sup>th</sup> at Marc house- Potluck. There will not be a July meeting.

The Board went into Executive Session.