

SRICD

Southern RI Conservation District Minutes of Board Meeting January 24, 2018

Present: Chair-Antonia Bryson
Treasurer- Harvey Buford
Director- Carl Sawyer
Director – Rudi Hempe
Director- Clarkson Collins
Secretary- Vacant

Staff: Michelle Place

- I. Antonia called the meeting to order at 4:35 pm.
- II. **Minutes of previous meeting.** Revised minutes are on file with Secretary of State(Rudi/Clarkson, unanimous)
- III. **Reports**
 - a. **Financials-** Michelle submitted Balance sheet and P & L. She will ask Kate about the color coded report that gets submitted.
 - b. **District Activities-** Molly submitted report on progress for Outreach with NRCS and Warwick Pond project.
 - c. **Status of hiring District Manager position**
 - i. 7 applications received (8th came in after deadline). Interviewed 3 candidates.
 - ii. Have not posted technical or office help until District Manager is hired.
- IV. **Old Business**
 - a. Farm, Forest and Open Space Authorizations
 - i. After discussion, approved motion by Rudi/2nd by Harvey to give Naomi the authority to sign FFOS applications.
 - b. Other Business: The Town of Hopkinton has asked for more mapping to be done. Naomi will be contacted to see availability.
- V. Directors went into Executive Session.
- VI. Adjourn

Next meeting will be Monday February 26, 2018
At URI Master Gardener Field House
2095 Kingstown Road, South Kingstown, RI 02879