

## **AGENDA**

May 11, 2016

10:00

NRCS Conference Room, 60 Quaker Lane, Warwick, RI 02886

- I. Welcome and Introductions – Maria Mack, Chair
- II. Review and Approve Minutes of April 13, 2016 – Churgin (emailed prior to meeting)
- III. Review and Accept Financial Reports (April 30, 2016) – Churgin (emailed prior to meeting)
- IV. Old Business
  - A. RISCC website ready to be uploaded to live site – S. Churgin
  - B. Approve RI SE SC 2016 Updates – E. Scherer
  - C. Update on Contractors' List – S. Churgin
  - D. Update on RI Grant Foundation Document – S. Churgin
- V. New Business
  - A. Update on Janet Coit to sign MOU – Ken Ayars
  - B. RI SE SC 2016 Update – E. Scherer
  - C. Changing day of RISCC board meeting
  - C. Maine Con District Survey (emailed prior to meeting) – M. Mack
  - D. Allison Hamel (RIDOT) as possible advisor to RISCC? – M. Mack
- VI. Members and Advisors Reports \*
  - A. RI DEM – Ken Ayars
  - B. ERICD – Nancy Parker Wilson
  - C. NRICD – Paul Dolan
  - D. SRICD – Clark Collins
  - E. USDA Natural Resources Conservation Services – Phou Vongkhamdy
  - F. RI Association of Conservation Districts – Dick Went
  - G. RI Resource Conservation & Development Area, Inc. – Paul Dolan
  - H. RI Statewide Planning Program – Paul Gonsalves

\*Please submit written reports to be distributed before meeting – oral reports will be limited to 5 minutes maximum.)