

DRAFT AGENDA

Eastern RI Conservation District Board of Directors' Meeting

February 11, 2014

7:00 PM

- I. Introductions
- II. Minutes
- III. Financial Report
- IV. NRCS Report & Staff Presentation
- V. RISCC Report
- VI. District Reports
 - A. District Manager Report
 - B. Chair
 - C. Directors
- VIII. Old Business
 - A. Tiverton Harbor Commission Request Response
 - B. Town Funding Requests
 - C. Board Recruitment
 - 1. Board Candidacy Submissions
 - 2. Follow-up Activity Completed by Board Members
 - 3. Report from SCC RE: Board Candidacy Requirements
 - 4. Other
 - D. New Funding/ Project Opportunities
 - 1. Organic Farm Certification
 - 2. Community Garden Project with Sandywoods Farm
 - 3. 8 Rod Management Plan
 - 4. Other
 - E. SRICD Proposal for State Allocation
 - F. Operational Strategy Development to Reduce/Eliminate Expected 2014 Budget Shortfalls & Report to the SCC
 - G. NACD Did You Know Board Self-Evaluation Results – Requested by D. Went, NACD Treasurer
 - H. SCC Policy Subcommittee
- II. New Business
 - A.
 - B. Other

Adjourn

Next Meeting: March 11, 2014 at 7:00pm