

Southern Rhode Island Conservation District Board Meeting
Monday, November 14, 2005 - **5:30 PM**
USDA Conference Room, Warwick, RI
(Dinner will be served)

AGENDA

- 5:30 Call to Order - review agenda, welcome new people
- 5:35 Meeting Minutes from September 12, 2005
- 5:40 Johnson & Wales Marketing Class Team Report/Marketing Discussion (M. Fearnis)
- 6:00 Financial Reports
- ☆ Cash Flow
 - ☆ New Funding Opportunities - More Narragansett Phase II Implementation, Seedling Sale 2006 (Rudi)
- 6:15 Reports
- Conservationist Report
 - RI Association of Conservation Districts - Meeting to be held directly after this
 - RC&D - Report on November 2nd mtg., Next mtg. Dec. 7
 - RI Ag. Council - October Meeting Report
 - RI Rural Development Council
 - State Committee - Report on October 26th mtg., Next mtg. Dec. 14 (tent.)
 - State Technical Team - October mtg. Report
 - Farm Forum - Steve
 - Urban Design Meeting - Patty G
 - Skill Building for Social Enterprise Conference - Alicia
 - Bulb Sale
 - Annual Dinner
 - Meeting with Roylene - Alicia
- 6:45 Program Updates (see staff workload and accomplishment plan)
- Growing a Future/Three Sisters - Susan
 - Project WET - Susan
 - Duck Cove Monitoring - Kris
 - Greenwich Bay Storm Water 319 - Kris, Alicia
 - Stormwater Center: Phase II Implementation Narragansett - Alicia, Patty G.
 - DOT Phase II - Kris
 - ERT - Alicia
 - Stanton Avenue - Kris
 - Discouraging Waterfowl in the Fry Brook Watershed - Patty G.
 - New Future for Sawmill Pond - Patty G.
 - Livestock Inventory in Saugatucket and Pawcatuck Watersheds - Alicia
 - Crooked Brook Mosquito Abatement - Kris
 - Farm Bill Work for NRCS - Kris
- 7:30 Next Meeting - December 12 at Larchwood Inn (?) Who should we invite?