# Board Meeting

**July 27, 2015**

**3:00 pm Farm Tour @ Wild Harmony Farm**

***366 C Victory Highway, Exeter, RI 02822***

followed by 4:00 pm Board Meeting

## Agenda

I. **Call to Order** Clark Collins, Chair

**II. Acceptance of June 22, 2015 Meeting Minutes**

**III. Reports**

- **A. Financial Statement** Harvey Buford
- **B. District Manager's Report: Updates on Projects & Agreements** Kate Bousquet
- C. **NRCS Report** Stew Taffe
- **D. Envirothon Report** Peter Stetson, written report provided
- **E. RI State Conservation Committee** Eric Scherer
  - (i) Confirmation of SRICD's newest Director

**IV. Old Business**

- **A. Report of 2015 Annual Dinner planning** Carl Sawyer
  - (i) Potential dates
  - (ii) Update on Subcommittee's decision on District Awards
  - (iii) SRICD basket for raffle
- B. **SRICD Small Scale Forestry Outreach: Next event** Rudi Hempe
- **C. SRICD Story Map** Kate Bousquet
- **D. Other**

**V. New Business**

- **A. Upcoming projects and grant proposals that SRICD is involved in.** Kate Bousquet
- **B. Book keeping/Financial Considerations** Kate Bousquet
- **C. Ag Council Outreach** Kate Bousquet, for Peter Stetson
  - (i) Participation in booth at Washington County Fair
- **D. Other**

**The next meeting will be held on August 24, 2015, 3pm tour with 4pm board meeting. On-site/Community location is intended, and location will be confirmed ASAP. An agenda will be forthcoming.**