Board Meeting

September 28, 2015

4:00 pm Board Meeting

URI East Farm, Master Gardener Field House

2095 Kingstown Rd South Kingstown RI 02879

Agenda

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

II. Acceptance of August 24, 2015 Meeting Minutes Carl Sawyer, Secretary

III. Reports

- **A. Financial Statement** Harvey Buford
- B. **NRCS Report** John Richard
- **C. Envirothon Report** Peter Stetson
- **D. Ag Council Report** Peter Stetson
- **E. RI State Conservation Committee** Clark Collins
- **F. District Manager's Report: Updates on Projects & Agreements** Kate Bousquet

IV. Old Business

- **A. Status of SRICD personnel / hiring needs** Kate Bousquet
- **B. 2015 Annual Dinner planning** Carl Sawyer
  - (i) IDEAS for SRICD basket for raffle
- **C. Final selection of SRICD Conservationist Awards** Clark Collins
- **D. Development of discussion topics for Oct meeting with NRCS State Conservationist** Kate B.
- **E. Other**

V. New Business

- **A. SRICD role in developing proposal for Districts to RI State Legislature** Kate Bousquet
- **B. Other**

The next meeting will be held on October 26, 2015, 4pm board meeting @ URI Master Gardener Field House, URI East Farm. An agenda will be forthcoming.