

## Monday, Jan 9, 2023 6:00pm 9 East Ave Unit F

Westerly RI 02891

## AGENDA Jan 9, 2023

- 1. Call to Order
- 2. Reports
  - 2a. RI Association of Conservation Districts Cassius Spears Sr.

NACD Annual Meeting in New Orleans February 2023

Update on RIACD Grants to districts

2b. District Manager Report

Gina Fuller

Update on new professional services, Stanton Terranova III, Esq. and Pucci, Greene, Fusaro, CPA.

Grants executed in December- SWIG Westerly, Main Street, RI Foundation Mystic STEM Advantage, and RI Foundation Fresh Harvest Kitchen. Project updates.

- 3. Required Annual Board Actions
  - 3a. Annual Calendar

Board to take action to approve annual calendar.

3b. Board Officers and Update to SRICD Banking Documents

Board to take action to affirm Directors/officers to be listed on required bank documents.

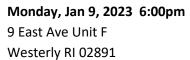
- 3c. Board to vote to affirm continued delegation of authority to District Manager for "regular business" activities including annual renewal of in-house counsel.
- 4. Fresh Harvest Kitchen Discussion and Action
  - 4a. Board to consider and take action on the formal structure of the Fresh Harvest Kitchen.
  - 4b. Board to take action to affirm Directors to be listed on required bank documents.
- 5. Possible Executive Session RI 42-46-5(a) 1

http://webserver.rilin.state.ri.us/Statutes/TITLE42/42-46/42-46-5.htm

6. Future Agenda Items

SRICD Board Re-organization and appointments to RIACD & RISCC

7. Adjournment





## **SRICD Proposed Annual Calendar 2023**

## 6pm

Month	Monday	Key Tasks
January	9	
January	30	Financial Report Annual Affirmations:
February	No Meeting	
March	27	Strategic Plan Review
April	24	Financial Report
May	22	Staff Reviews
June	26	Next Year's Budget
July	24	Annual Report Financial Report
August	28	Review/Update Employee Handbook and Policies
September	25	
October	23	Financial Report
November	27	
December	No Meeting	