

SRICD Board Meeting Monday, August 26 6:00 pm Fresh Harvest Kitchen 9 East Ave Unit F Westerly, RI 02891

Agenda August 26, 2024

1. Call to Order

2. Acceptance of Meeting Minutes

- 3. Reports
 - 3a. RI USDA- NRCS State Conservationist Jameson Long
 - **3b. RI Association of Conservation Districts** Cassius Spears Sr.
 - 3c. RI State Conservation Committee
 - i. NACD 2024 Summer Meeting Report

3d. District Manager

Gina Fuller

Phil Moreschi

i. Agreements Update

AT 535, NACD TA, RCPP Implementation, Outreach, RIDOT Stormwater, People's Garden, PL 566, Narragansett EWP, IRA

ii. Grants

SNEP_SOAR, National Coastal Resiliency Fund invitation to apply for Westerly Main Street, United Way Summer Learning Program, LASA, SWIG-Westerly Main St, Mystic STEM Mentoring RI, NACD TA 23

iii. Fresh Harvest Kitchen Update

iv. Financial Report

3e. Other Board Report

i. Potential PL 566 Project – Watershed Management Plan for Aquaculture Water Quality Protection

4. Old Business

Employee Handbook Update

5. New Business

- i. SRICD Staff Update
- ii. Draft FY 24-2025 Budget

iii. Vote to approve \$60K resolution for NACD 2024 Urban Agriculture Conservation Grant

6. Future Agenda Items

7. Adjournment