



**Monday, May 22, 2023 6:00pm**

Fresh Harvest Kitchen

9 East Ave Unit F

Westerly, RI 02891

## **AGENDA**

### **May 22, 2023**

#### **1. Call to Order**

#### **2. Acceptance of Meeting Minutes**

April 24, 2023

#### **3. Reports**

**3a. RI USDA- NRCS State Conservationist-** Jameson Long

**3b. RI Association of Conservation Districts** Cassius Spears Sr.

Summer Meeting

**3c. RI State Conservation Committee** Phil Moreschi and Kate Sayles

Farmland Preservation, funding at the General Assembly, and other updates

**3d. District Manager** Gina Fuller

- i. **Agreements Update** AT 535, NACD TA, RCPP Implementation, Outreach, RIDOT Stormwater, People's Garden, PL 566, Narragansett EWP, new agreements
- ii. **Grants**, Congressionally Directed spending Request, LASA, United Way Summer Learning Program, RIDEM Specialty Crop Grant, SWIG-Westerly Main St., RI Infrastructure Bank (RIIB) MRP with Westerly, Mystic STEM Mentoring RI
- iii. **Updates on Insurance Broker, health insurance, payroll company, Freshbooks/Quickbooks**
- iv. **Financial Report**

**3e. Other Board Reports**

#### **4. Old Business**

Fresh Harvest Kitchen Update

#### **5. New Business**

Strategic Plan review

#### **6. Future Agenda Items**

#### **7. Adjournment**