



Agenda

Item	Time Allotted
1. Call to Order	1 min
2. Acceptance of Meeting Minutes	2 min
a. March 18, 2026 Regularly Scheduled Meeting	
b. March 18, 2026 Executive Session CONFIDENTIAL Meeting Minutes	
3. Public Input	5 min
4. Old Business	15 min
a. Financial Reporting	
1. Current Financial Statements & Bank Account Balance	
2. Status of unpaid invoices.	
3. Cash Flow Analyses.	
b. Annual Budget	
1. Review version with updates as conditioned with prior approval	
c. Insurance Update (Phil)	
d. RIDOT Main Street Project (Mike)	
i. Creating Centralized Filing System	
ii. Budget and design scope re-alignment with design consultant.	
iii. Budget and design scope re-alignment with Town of Westerly.	
iv. Budget and design scope re-alignment with RIDOT.	
v. Coordination with RIDOT on revised agreement with RIDEM on boat launch property.	
vi. Outstanding MOU's?	
e. Review annual Calendar with Specific Action Items	
i. Performance reviews	
ii. Strategic Plan	
5. New Business	10 min
a. Vote to Accept Director (Board Member) Appointment Petition from Don Rugierri & Formally Recommend His Appointment to The Rhode Island State Conservation Committee.	



- b. Timesheet for Board Volunteer Time & Mileage & Other Donated Expenses.
- c. Solicit funding from Towns based on funding coordinated by SRICD.
- d. Vote to Approve Steamer Equipment Use Agreement and Scheduling Calendar.
- e. Annual Conservation Meeting-Discussions with RISCC.
- f. 16th Annual Energy, Environment & Ocean Leaders Summit
- g. Vote to participate in Anti-harassment training being discussed by RISCC.
- h. Vote to participate in public survey outreach grant application.

6. Reports

15 min

- a. NRCS District Conservationist Meeting Attendance (Phil)
- b. RI Association of Conservation Districts (Phil Moreschi To Provide Updates)
- c. RI State Conservation Committee Updates (Ashlee Barrett to give Updates)
- d. Fresh Harvest Kitchen update (Katy)
- e. SRICD District Manager
- f. Agreements update
 - i. NACD TA 24 – 9 Steps of Planning Grant Application
 - ii. Outreach
 - iii. RIDOT Stormwater
 - iv. PL 566
 - v. NWQI
- g. Grants (existing and Future Potential)
 - i. State Designated Grant
 - ii. SNEP_SOAR – EPA program for Main Street Project
 - iii. LASA
 - iv. SWIG-Westerly Main St
 - v. RI Foundation

7. Executive Session

TBD

- a. The SRICD Board may vote to enter Executive Session closed to the public in accordance with Rhode Island General Law Chapter 42-46, Section 42-46-4 Closed meetings for the purpose of discussing a matter exempted from discussion at open meetings under Section 42-46-5(a)(1): Issue protected by attorney client privilege.



SRICD Board Meeting Agenda

April 15, 2026 – 6:00 PM

SRICD Office

9 East Avenue, Unit G

Westerly, RI 02891

8. Re-enter Open Meeting Session at Conclusion of Executive Session 2 min

- a. Vote, if any, for confidential matter discussed in Executive Session.
- b. Confidentiality status of Executive Session minutes

9. Adjournment