



SRICD Board Meeting

Monday, November 18 6:00 pm

Fresh Harvest Kitchen

9 East Ave Unit F

Westerly, RI 02891

Agenda

November 18, 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 Phil Moreschi

3d. District Manager Gina Fuller

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 Reports

4. Old Business

Report of the Nominating Committee

Employee Handbook Updates

5. New Business

Enabling Legislation Review

Review and Certification of Board of Directors Election Results

Review and Certification of Board of Director Appointment Petitions

6. Future Agenda Items

7. Adjournment