



Monday, July 31, 2023 6:00pm

Fresh Harvest Kitchen

9 East Ave Unit F

Westerly, RI 02891

## Agenda July 31, 2023

### 1. Call to Order

### 2. Acceptance of Meeting Minutes

June 12, 2023 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 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. **Fresh Harvest Kitchen Update**
- iv. **Main Street Site Visit**
- v. **Financial Report**

**3e. Other Board Reports**

### 4. Old Business

4a. Employee Health Benefit update

4b. FY 2024 Budget Approval

### 5. New Business

5a. RIDOT Agreement

5b. Employee Update

### 6. Future Agenda Items

### 7. Adjournment