



Monday, Jan 9, 2023 6:00pm

9 East Ave Unit F

Westerly RI 02891

## AGENDA

### Jan 9, 2023

#### 1. Call to Order

#### 2. Reports

**2a. RI Association of Conservation Districts                      Cassius Spears Sr.**

NACD Annual Meeting in New Orleans February 2023

Update on RIACD Grants to districts

**2b. District Manager Report    Gina Fuller**

Update on new professional services, Stanton Terranova III, Esq. and Pucci, Greene, Fusaro, CPA.

Grants executed in December- SWIG Westerly, Main Street, RI Foundation Mystic STEM Advantage, and RI Foundation Fresh Harvest Kitchen. Project updates.

#### 3. Required Annual Board Actions

**3a. Annual Calendar**

Board to take action to approve annual calendar.

**3b. Board Officers and Update to SRICD Banking Documents**

Board to take action to affirm Directors/officers to be listed on required bank documents.

**3c. Board to vote to affirm continued delegation of authority to District Manager for "regular business" activities including annual renewal of in-house counsel.**

#### 4. Fresh Harvest Kitchen Discussion and Action

**4a. Board to consider and take action on the formal structure of the Fresh Harvest Kitchen.**

**4b. Board to take action to affirm Directors to be listed on required bank documents.**

#### 5. Possible Executive Session RI 42-46-5(a) 1

<http://webserver.rilin.state.ri.us/Statutes/TITLE42/42-46/42-46-5.htm>

#### 6. Future Agenda Items

SRICD Board Re-organization and appointments to RIACD & RISCC

#### 7. Adjournment



**SRICD Proposed Annual Calendar 2023**

**6pm**

<b>Month</b>	<b>Monday</b>	<b>Key Tasks</b>
January	9	
January	30	Financial Report Annual Affirmations: <ul style="list-style-type: none"> <li>• DM's signature authorities</li> <li>• Officers</li> <li>• Appointments to RIACD, RISCC, subcommittees</li> </ul>
February	No Meeting	
March	27	Strategic Plan Review
April	24	Financial Report
May	22	Staff Reviews
June	26	Next Year's Budget
July	24	Annual Report Financial Report
August	28	Review/Update Employee Handbook and Policies
September	25	
October	23	Financial Report
November	27	
December	No Meeting	