



**Monday, Jan 8, 2024 6:00pm**

Fresh Harvest Kitchen

9 East Ave Unit F

Westerly, RI 02891

## **Agenda**

### **Jan 8, 2024**

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

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

November 27, 2023

#### **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**, 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, NACD TA 23
- iii. **Fresh Harvest Kitchen Update**
- iv. **Financial Report**

**3e. Other Board Reports**

**4. Employee Handbook updates and approval.** Updates include additions/changes to health and retirement benefits, clarification of employee types, and proposal to change vacation time and sick time to Paid Time Off. (PTO).

**5. New Business:** Staffing Update

**6. Future Agenda Items**

**7. Adjournment**