



**Eastern Connecticut Resource Conservation and  
Development Area, Inc.**

**Monday, January 7, 2008**

**1:00 pm – 3:00pm**

**Agenda Topics**

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| <b>Welcome</b>   | <b>John Guskowski</b> |
| <b>Secretary's Report</b> <ul style="list-style-type: none"><li>• Approval of 10/29/07 Minutes</li></ul>   | <b>Norma O'Leary</b>  |
| <b>Treasurer's Report</b>  | <b>Barbara Kelly</b>  |
| <b>Environmental Review Team</b>   | <b>Elaine Sych</b>    |
| <b>Greenways Committee</b> <ul style="list-style-type: none"><li>• SBPR</li><li>• Greenway Grant Proposal</li><li>• Other</li></ul>  | <b>Liz Rogers</b>     |
| <b>Livable Communities</b> <ul style="list-style-type: none"><li>• Tour des Farms</li><li>• LULA</li><li>• Middletown Project</li><li>• Other</li></ul>  | <b>Rebecca Augur</b>  |
| <b>Agriculture Committee</b> <ul style="list-style-type: none"><li>• Woodstock Feasibility Study</li><li>• Willingness to pay survey, funding from DOA, Agricultural sustainability grant.</li><li>• Fall workshops</li></ul>  | <b>John Guskowski</b> |
| <b>Council on Soil and Water:</b>  | <b>Barbara Kelly</b>  |
| <b>New Business:</b> <ul style="list-style-type: none"><li>• Request for funding from ERT Program: Vernal Pool Study</li><li>• Annual Plan</li><li>• Annual Meeting</li><li>• Nation Association dues \$450.00</li></ul>   | <b>John Guskowski</b> |
| <b>Old business:</b> <ul style="list-style-type: none"><li>• New England Association of RC&amp;D Fall Conference 2008, CT</li><li>• Council Liability Insurance, quote</li><li>• National Leadership Meeting, February 2008</li><li>• December meeting with Kings Mark</li></ul> |                       |