



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

Monday, August 27, 2007

1:00 pm – 3:00pm

Agenda Topics

Welcome

John Guskowski

Secretary's Report

Norma O'Leary

- Approval of 06/25/07 Minutes

Treasurer's Report

Barbara Kelly

Environmental Review Team

Elaine Sych

Greenways Committee

Liz Rogers

- SBPR
- Other

Livable Communities

Rebecca Augur

- Tour des Farms
- LULA
- Middletown Project
- Other

Agriculture Committee

John Guskowski

- Woodstock Feasibility Study
- Willingness to pay survey, funding from DOA, Agricultural sustainability grant.
- Fall workshops

Council on Soil and Water:

Barbara Kelly

New Business:

John Guskowski

- Enter into agreement with CT DEP for North Canaan 319 grant, \$144,796.00
- Enter into a License Agreement with CT DEP and The City of Hartford, SBPR
- Apply for 2008, 319 grant, North Canaan, Nutrient Management
- Enter into agreement with the Mystic Hilton, 2008 NE RC&D Meeting
- RC&D office move to Brooklyn
- CT Ag. In the Classroom, request donation
- NACD dues request
- National RC&D Week, September 23-29, 2007

Old business:

- New England Association of RC&D Fall Conference 2008, CT
- New England Association of RC&D 2007 fall Conference
October 18-20, Rhode Island