



# Eastern Connecticut RC&D

Eastern Connecticut Resource Conservation & Development Area, Inc.  
24 Hyde Avenue, Vernon CT 06066 \* (860) 373-7408 \* [www.easternrcd-ct.org](http://www.easternrcd-ct.org)

*John Guskowski, President*  
*Lois Bruinooge, Vice President*  
*Barbara Kelly, Treasurer*  
*Margot Burns, Secretary*

**RC&D Council Meeting Minutes**  
**Monday, August 24, 2014**  
**Conference Room**  
**City of Middletown Water & Sewer Department**  
**82 Berlin Street, Middletown CT**

**Board Members in Attendance:** Barbara Kelly, John Guskowski, Judy Rondeau, Jim Larkin, Margot Burns

**Board Member not in attendance:** Tom Seidel, Tom O'Dell, Lois Bruinooge, Jennifer Kaufman

**Other Attendees:** Eric Thomas, Suellen Kozey McCuin, Arthur Ramthun, Amy Paterson, Jane Brawerman, Villi Reski, Janice Ehle/Meyer, Johan Strandson, James Sipperly, Mark Nielson, Celeste Roeller, Eric Hammerling, Javier Cruz, Elaine Sych, Amanda Fargo-Johnson  
John Guskowski called the meeting to order at 12:10pm.

**Secretaries Report:**

**Motion:** to accept the meeting minutes from August 24, 2014

**Motion Made by:** Barbara

**Seconded by:** Judy

**Voted:** Motion approved unanimously.

**Treasurer's Report**

**Motion:** to approve budget as presented.

**Motion Made by:** Judy

**Seconded by:** Jim L.

**Voted:** Motion approved unanimously.

**Motion:**

To approve 2 resolutions:

RESOLVED: That the Corporation amend its Certificate of Incorporation to change the corporate name to Connecticut Resource Conservation & Development Area, Inc., and that each and every one of

the officers of the Corporation is hereby authorized to take any steps necessary to effectuate such name change.

RESOLVED: That the officers of the Corporation are hereby authorized to execute and deliver any instruments, documents, statements, contracts, agreements or other writings necessary to reflect the foregoing name change in all appropriate corporate records and documents.

**Motion made by:** Barbara

**Seconded by:** Judy

**Voted:** Motion approved unanimously.

**Environmental Review Team** (*Contact Elaine for distributed report*)

ERT updated the Board on recent and continuing projects and distributed a report of activities.

**Farm Energy Program** (*Contact Amanda for distributed Report*)

Amanda updated the Board on current project, and upcoming events.

**AGvocate and slaughterhouse Grants**

Only item left for slaughterhouse Grant is open house.

**New Contracts**

RCPP Grant – asked to submit final proposal.

DEEP to finish Black River Farm nutrient management – phosphorous centrifugal system.

DEEP, NRCS to finish soil health workshops – submitted new contract proposal.

Farm Program and outreach contribution agreement and capacity building.

**Motion:** To enter into contract for NE Farm Energy Program.

**Motion made by:** Margot

**Seconded by:** Barbara

**Voted:** Motion approved unanimously

Vote for RC&D website.

Letters of appointment need to be in by first meeting of State wide council scheduled for Monday Oct. 27<sup>th</sup>, 2014. New by laws in effect Oct. 1<sup>st</sup>, 2014.

Meeting Adjourned at 2:18pm