



Eastern Connecticut RC&D

Eastern Connecticut Resource Conservation & Development Area, Inc.
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Eastern Connecticut RC&D Council Meeting Minutes Monday, August 27, 2012 Tolland County Agricultural Center, Vernon CT

John Guszowski called meeting to order at 12:23pm.

Board Participants: Phil Chester, Wini Olson, Margot Burns, Tom O'Dell, Paula Stahl, Tom Seidel, Jim Larkin, John Guszowski, Lois Bruinooge

Secretary's Report – Motion made by Paula, 2ed by Tom O., a motion to accept meeting minutes from June meeting. Motion carried.

Treasurer's Report – Paula filling in for Barbara Kelly (Treasurer) requested to mover the Treasurers Report to the budget discussion. .

New Business

- **Agvocate (CME)**
 - Board entered into a private session which included all board members present except for John. Discussion was about a CME application for an Agvocate position.
- **Membership**
 - Margo was accepted to the RC&D Council as the representative of Midstate Regional Planning Agency. Motion made by Tom O., and seconded by Phil.
 - Jim Gooch was accepted to the RC&D Council as the representative from the Connecticut Farmland Trust. Motion made by Phil, and seconded by Wini.
 - Jennifer Kaufman was accepted to the RC&D Council as the representative from Mansfield, Connecticut. Motion made by Phil, and seconded by Paula.

Old Business

- **Budget Discussion**
 - 2012-2013 budget was adopted as amended. Motioned by Lois, seconded by Phil, and an abstention by Wini
 - 2012-2013 project budget was adopted. Motioned by Phil and seconded by Lois.
 - 2012-2013 ERT budget was adopted as amended. Motioned by Phil, and seconded by Judy.
- **Strategic Planning**
 - Strategic planning meeting will be help in late September. It is undecided if staff will be included

Adjourn

Motion to adjourn meeting at 2:41pm by Phil, 2ed by Paula.