



Eastern Connecticut Resource Conservation and Development Area, Inc.

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John Guskowski, President
Paula Stahl, Vice President
Barbara Kelly, Treasurer
Norma O'Leary, Secretary

Eastern Connecticut RC&D Council, Inc.
Annual Meeting
Heritage Trail Vineyard, Lisbon
Monday June 22, 2009
11:00 A.M.
Meeting Minutes

The Eastern Connecticut RC&D Council, Inc. business meeting was called to order at 11:00am by President John Guskowski.

Present: John Guskowski, President	Doug Zehner, NRCS
Norma O'Leary, Secretary	Jean Pillo, TRBP
Rebecca Augur, Planner, Cheshire	Joyce Purcell, NRCS
Wini Olson, Council Member	Philip Chester, Council Member
Jim Larkin, Council Member	Patricia Young, ECCD
Elaine Sych, ERT Coordinator	Amanda Fargo-Johnson, ERT Assistant
Kip Kolesinskas, NRCS	Scott Gravatt, ECCD
Elizabeth Rogers, NRCS	Joyce Okonuk, Lebanon
Nancy Ferlow, NRCS	Mark Neilson
Lee Szruba, Council Member	Holly Drinkuth, GVI
Paula Stahl, Vice President	Thomas Sparkman, Lisbon
Dawn Pindell, FSA	Mariene Lepine
Keith Rogers, NRCS	Ray Covino, NRCS
Wayne Budgen, CME	Barbara Kelly, Treasurer
Brad Cheney, CME	Emma Pietrantonio
Chuck Eaton, CME	Steven Winnett, EPA
Rick Canavan, CME	Don Mysling, DEP
Mike Rosado, NRCS	Harriet Powell, RI RC&D
Lois Bruinogue, LGV	Jennifer Mysling
Stan Zarembo, DEP	Judy Wilson, DEP
Tom Seidel, Council Member	Kathy O'Leary, Thompson
Chris Modisette, NRCS	Linda Piotrowicz, DOA
Jim Butler, SECCOG	Susan Frescette, DEP
Paul Dolan, RI RC&D	Nick Bellantantoni, CT OSA
Beverly Migliore, RI RC&D	Denise Ruzicka, DEP
Ray Robinson, RI RC&D	David Poirier, DEP

John Guskowski began the meeting by welcoming everyone and thanking them for their continued support of the RC&D program. He spoke of the many highlights of the RC&D Program as well as the ERT program. Thomas Sparkman, First Selectman, Lisbon welcomed everyone to the town and Heritage Trail Vineyard. Doug Zehner State Conservationist, NRCS praised the Eastern CT RC&D program and discussed the current NRCS programs.

Secretary's Report:

Motion: To approve 05/04/09 minutes

Motion Made by: Norma O'Leary

Seconded by: Wini Olson

Voted: Motion passed

Treasurer's Report:

Motion: To approve RC&D Budget for FY 10

Motion Made by: Lee Szruba

Seconded by: Norma O'Leary

Voted: Motion passed

Election of Officers:

Motion: to approve the following as officers of the Council:

John Guskowski, President

Paula Stahl Vice-President

Norma O'Leary, Secretary

Barbara Kelly, Treasurer

Motion Made by: Tom Seidel

Seconded by: Wini Olson

Voted: Motion passed

Annual Plan of Work:

Motion: To approve the 2009-2010 Annual Plan of Work

Motion Made by: Norma O'leary

Seconded by: Barbara Kelly

Voted: Motion passed

New England RC&D Meeting:

Motion: To sponsor the fall New England RC&D meeting at the \$500.00 level

Motion Made by: Lee Szruba

Seconded by: Norma O'Leary

Voted: Motion passed

RC&D and ERT Partnership Awards were presented.

The Business Meeting Adjourned at 12:00

The business meeting was followed by a presentation on the CT Farm to Chef Program, a food preparation demonstration, lunch and a 40th anniversary celebration for Eastern CT RC&D and The CT ERT Program