



Eastern Connecticut Resource Conservation and Development Area, Inc.

139 Wolf Den Road, Brooklyn, CT 06234 * (860) 774-0224 * www.easternrcd-ct.org

John Guskowski, President
Rebecca Auger, Vice President
Barbara Kelly, Treasurer
Norma O'Leary, Secretary

Eastern Connecticut RC&D Council, Inc.

Annual Meeting
Monday June 23, 2008
11:00 Noon
Meeting Minutes

The annual meeting started with a guided tour of the Connecticut River Museum at 11:00am

The Eastern Connecticut RC&D Council, Inc. business meeting was called to order at 11:45am by President John Guskowski.

Present: John Guskowski, President
Norma O'Leary, Secretary
Rebecca Auger, CRCOG, Vice President
Wini Olson, Council Member
Tom Odell, Council Member
Elaine Sych, ERT Coordinator
Kip Kolesinskas, NRCS
Elizabeth Rogers, NRCS
Nancy Ferlow, NRCS
Gerry Maine, Planner, City of Hartford
Joe Wettemann, DEP
Susan Westa, GVI
Keith Rogers, NRCS
Stephany Smith, CME
Brad Cheney, CME
Torrance Downes, Gateway
Carl Stephani, Kings Mark RC&D
Marilyn Stephani, Farmington River

Jan Dybdahl, NRCS
Jean Pillo, TRBP
Charmaine Craig, Knox Park
Mellissa Craig
Patricia Young, ECCD
Amanda Fargo-Johnson, ERT Assistant
Scott Gravatt, ECCD
Stephanie Nadler, CCRPA
Delpha Very, Economic Dir, Putnam
Holly Drinkuth, GVI
Jean Cass, Woodstock
Dick Cass, Woodstock
Cheryl Kapelner-Champs
Dan Very, Woodstock
Joyce Meader, CES
Steve Champ
Jim Sipperly, Kings Mark RC&D
Cheri Bouchard-Duquette

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. Kip Kolesinskas, Acting State Conservationist, NRCS praised the Eastern CT RC&D program and discussed the current NRCS program. He announced that Doug Zehner, NRCS, Ohio has been selected as the new State Conservationist of CT and will start in August.

Secretary's Report:

Motion: To approve 04/28/08 minutes

Motion Made by: Norma O'Leary

Seconded by: Rebecca Augur

Voted: Motion passed

Treasurer's Report:

Motion: To approve RC&D Budget for FY 09

Motion Made by: Norma O'Leary

Seconded by: Susan Westa (for GVI)

Voted: Motion passed

Motion: To approve ERT Budget for FY 09

Motion Made by: Wini Olson

Seconded by: Rebecca Augur

Voted: Motion passed

Election of Officers:

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

John Guskowski, President

Rebecca Augur, Vice-President

Norma O'Leary, Secretary

Barbara Kelly, Treasurer

Motion Made by: Tom Odell

Seconded by: Rebecca Augur

Voted: Motion passed

Annual Plan of Work:

Motion: To approve the 2008-2009 Annual Plan of Work

Motion Made by: Rebecca Augur

Seconded by: Norma O'Leary

Voted: Motion passed

ERT Personnel Policy:

Motion: To approve the revised ERT Personnel Policy

Motion Made by: Rebecca Augur

Seconded by: Norma O'Leary

Voted: Motion passed

RC&D Partnership Awards:

Pat Williams, Hartford Housing Authority, for South Branch of the Park River Trail

Charmaine Craig, Knox Park Foundation, for work on the South Branch of the Park River Trail

Keith Rogers, NRCS, for support of CT Tour des Farms

Joe Wettemann, CT DEP, for the Woodstock Nutrient Management project.

Motion: To adjourn meeting at 12:30

Motion made by: Tom Odell

Seconded by: Norma O'Leary

Voted: Motion passed

The business meeting was followed by lunch and a RiverQuest Boat Tour.