



Eastern Connecticut Resource Conservation and Development Area, Inc.

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*John Guskowski, President
Thomas O'Dell, Vice President
Barbara Kelly, Treasurer
Norma O'Leary, Secretary*

Eastern Connecticut RC&D Council, Inc.
Annual Meeting
Monday June 25, 2007
12:00 Noon
Meeting Minutes

The Eastern Connecticut RC&D Council, Inc. was called to order at 12:00 p.m. by President John Guskowski.

Present: John Guskowski, President
Norma O'Leary, Secretary
Rebecca Augur, CRCOG, Vice President
Joyce Okonuk, 1st Selectman, Lebanon
Jana Butts, WRCOG, Council Member
Elaine Sych, ERT Coordinator
Margo Wallace, NRCS
Elizabeth Rogers, NRCS
Nancy Ferlow, NRCS
Gerry Maine, Planner, City of Hartford
Gina McCarthy, DEP
Susan Westa, GVI
Ray Covino, NRCS
Thomas Seidel, SECCOG
Wayne Bugden, CME
Philip Chester, Planner, Lebanon

Mark Cummings, NRCS
Eric Thomas, DEP
Wini Olson, Council Member
Paula Stahl, GVI, Council Member
Christen Nielsen
Amanda Fargo-Johnson, ERT Assistant
Kipen Kolesinskas, NRCS
Jan Dybdahl, NRCS
Delpha Very, Woodstock
Holly Drinkuth, GVI
Margaret Augur-Sherban
Marjorie Shansky
Robin Chesmer, Graywall Farms
Scott Gravatt, ECCD
Joyce Meader, CES

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. Margo Wallace, State Conservationist, NRCS praised the Eastern CT RC&D program and discussed the current NRCS program. Gina McCarthy, Commissioner, CT DEP presented highlights of the DEP program.

Secretary's Report:

Motion: To approve 04/23/07 minutes

Motion Made by: Norma O'Leary

Seconded by: Paula Stahl

Voted: Motion passed

Treasurer's Report:

Motion: To approve RC&D Budget for FY 08

Motion Made by: Rebecca Augur

Seconded by: Norma O'Leary

Voted: Motion passed

Motion: To approve ERT Budget for FY 08

Motion Made by: Rebecca Augur

Seconded by: Paula Stahl

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: : Rebecca Augur

Seconded by: Paula Stahl

Voted: Motion passed

Annual Plan of Work:

Motion: To approve the 2007-2008 Annual Plan of Work

Motion Made by: Norma O'Leary

Seconded by: Rebecca Augur

Voted: Motion passed

RC&D Partnership Awards:

Margo Wallace, STC, NRCS, for support to the RC&D program

Gerald Maine, Principal Planner, Hartford, for work on the South Branch of the Park River

The Green Valley Institute, for leadership in Greenways initiatives

Robin Chesmer, Graywall Farms, for promoting the economic importance of CT agriculture

Motion: To adjourn meeting at 1:00

Motion made by: Paula Stahl

Seconded by: Norma O'Leary

Voted: Motion passed

The business meeting was followed by lunch and a tour of Graywall Farms.