



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

Eastern Connecticut RC&D Council, Inc.
Special Meeting
Thursday, November 12, 2009
11:00 am- 12:30 pm
Meeting Minutes

The meeting of the Eastern Connecticut RC&D Council, Inc. was called to order at 11:00 p.m. by President John Guskowski.

| | |
|---|----------------------------------|
| Present: John Guskowski, WLA, President | Paula Stahl, GVI, Vice President |
| Norma O'Leary, ECCD, Secretary | Elizabeth Rogers, NRCS |
| Wini Olson, Essex Land Trust | Tom O'Dell, CRCCD |
| Margot Burns, CRERPA | Jim Larkin, NECCOG |

The purpose of the meeting was to Follow up on the November 5, 2009 DEP funding discussion meeting of the CT Council on Soil and Water, CT Association of Conservation Districts and The ERT Steering Committee. Following that meeting the ERT Steering Committee met on November 9, 2009 for the purposes of discussing the negotiations concerning DEP funding. The ERT Steering Committee presented a recommendation to the Eastern Connecticut RC&D Council to be acted on at this meeting.

After discussion the RC&D Council decided to accept the recommendations of the ERT Steering committee and made the following motion.

Motion: That the Eastern Connecticut RC&D Council supports the recommendation of the ERT Steering Committee to voluntarily reduce its requested portion of the DEP Line-Item from an average allocation of 31.8% and \$219,606 (based on the last three fiscal years of the Fee Bill) to an allocation of 25% of the DEP Line-Item, not to exceed a total allocation of \$190,000 for Fiscal Year 2009-2010; and further charges the ERT Steering Committee with undertaking continued negotiations among the three funded organizations to solidify permanent allocation consensus for future years.

Motion by: Margot Burns

Seconded by: Paula Stahl

Vote: motion passed

recused: Norma O'Leary, Tom O'Dell