



Connecticut RC&D

Connecticut Resource Conservation & Development Area, Inc.
24 Hyde Avenue, Vernon CT 06066 * (860) 373-7408 *



John Guskowski, President
John Weedon, Vice President
Barbara Kelly, Treasurer
Margot Burns, Secretary

RC&D Council Special Meeting Minutes
Tuesday, May 10, 2016
4pm
Via Teleconference

Board Members in Attendance: John Guskowski, Judy Rondeau, Jim Costello, Margot Burns, Aaron Budris for Mark Nielsen, Jim Sipperly, Francis Pickering, Mark Goetz

Board Members not in attendance: John Weedon, Barbara Kelly, Lois Bruinooge, Matt Fulda, Sal DeCarli.

Other Attendees: Jeanne Davies, Amanda Fargo-Johnson

John Guskowski called the meeting to order at 4:03pm and explained the purpose of the teleconference and the need to increase our budget request for the FMPP grant.

Motion: To apply for and obtain for/on behalf of CRTCC&D Area, Inc. through the USDA Agriculture Marketing Service (AMS) a Farmer's Market Promotion Program (FMPP) grant for an amount not to exceed \$325,000 for the creation of a Connecticut farmers' market association startup and agriculture geospatial database project.

Motion made by: Jim Sipperly

Seconded by: Francis Pickering

Voted: Motion approved unanimously.

There was no other business.

Meeting adjourned at 4:06p.m.

Respectfully submitted,
Margot Burns
Secretary