



CONNECTICUT
RESOURCE CONSERVATION & DEVELOPMENT
1066 Saybrook Road
Haddam, Connecticut 06438

Connecticut RC&D Council Meeting
BUSINESS MEETING

May 11, 2017 - Thursday

8:30 AM – PANCAKE BREAKFAST FOR INTREPID EARLY TRAVELERS

9:00- 12:00 – MEETING – SMALL CONFERENCE ROOM

UCONN Haddam Extension office

1066 Saybrook Road, Haddam, CT 06438

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - February 21, 2017
3. Nominating Committee
4. New members (volunteers and suggestions for new members)
5. 2017/2018 Draft Budget for Annual Meeting
6. Draft Revised Governing Structure -Establish Bylaws Committee
7. Draft CTRC&D 2017-2020 Development – Funding Plan
8. USDA Funded CACEE Project –Committee Insights from May 8th Tour
9. Draft 2017-2018 Annual Report
10. Annual Meeting Planning – Awards Nominations – Discussion - Vote
11. Adjournment

Questions about this meeting, please contact John Guskowski, Council President
at connrcd@gmail.com (860-373-7408) or Jeanne Davies, Executive Director at jdavies@ctrcd.org (860 345-3977)

