



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT
1066 Saybrook Road
Haddam, Connecticut 06438

Connecticut RC&D Council Meeting & Holiday Dunch*

Agenda

Tuesday December 13, 2016– 2:30 – 4:30 pm

UConn Extension Service

1066 Saybrook Road, Haddam, CT

2:30 – 4:30pm - Council Meeting

4:00PM – *Late Lunch/ Early Dinner Holiday Social

(Food provided by CTRC&D)

Agenda

1. Call Meeting to Order
2. Welcome – President
 - a. NE RC&D Update
3. Approval of Minutes
 - September 20, 2016
4. Treasurer's Report
5. Staff Reports
 - a. Executive Director
 - b. Agriculture Program Manager
 - c. Environmental Program
6. Ag Viability Grant/Project- Contractor Update – RiverCOG
7. New England Farm Energy Collaborative
8. Mission Marketing and Membership Committee
9. Partners Update
10. Bylaw Revisions – Revision Draft
11. Personnel Policies – Revision Draft
12. Adjournment

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

