



# CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT  
1066 Saybrook Road  
Haddam, Connecticut 06438

## *Connecticut RC&D Council Meeting* *BUSINESS MEETING – BYOL (CTRC&D providing dessert)*

**September 26, 2017**

**1 – 3pm**

**TOLLAND COUNTY AGRICULTURE CENTER SMALL CONFERENCE ROOM**

**24 Hyde Avenue, Vernon, CT**

### **Agenda**

1. Call Meeting to Order
2. Approval of Minutes
  - June 15, 2017
3. President's Report
4. Treasurer Report
5. 2016-2017 – Annual Report and Letter to Current Membership Organizations
6. Continued discussion of a new governing structure
7. USDA Funded CACEE Project Update
8. Partner Reports
9. Agriculture Programs Manager – Project - Program Report
10. Executive Director Report
  - a. ERT Update
  - b. Job JumpStart Program
  - c. New Grants Administrator – Financial Assistant
  - d. Agriculture Programs Assistant - Discussion
  - e. The Upcoming Capacity Membership Popup Workshop Socials
  - f. Fundraising Capacity
  - g. Rural Land Rural Towns Conference – February - Committee
  - h. New Website Launch
  - i. Tour Des Farms 2018 – Committee
11. Other Business
12. Adjournment

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



