



# CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT  
1066 Saybrook Road  
Haddam, Connecticut 06438

Connecticut RC&D Council  
February 6, 2018 – 12:30 – 3:30pm  
Essex Town Hall – Meeting Room A – Floor 2  
29 West Avenue, Essex, CT 06426

## Agenda

1. 12:30 BYOL (Lunch- with Partner Discussions)
2. Call Meeting to Order (1PM)
3. **1-2:30 COUNCIL DEVELOPMENT WORKSHOP WITH NANCY ALEXANDER**  
*Non-Profit Development Consultant- Lumenance Consulting*

### CTRC&D COUNCIL WORKSHOP

#### *Redefining CTCR&D's Vision*

*Who does CTCR&D need for board members and why do they want to join?*

4. Approval of Meeting Minutes (December 14, 2017)
5. President's Report
6. Treasurer's Report: *CTCR&D 2018-2019 Forecast and Financial Overview – See attachment*
7. Resolution – 2016 CTDOAG Grant
8. Tour Des Farms Report and Sponsorship Assignment
9. CACEE Project Update – Conway School of Landscape Design and Site Selection
10. Baker Lane Partnership (Offshoot of CACEE Project)
11. AG Programs
12. Adjournment

\*Council Members please RSVP attendance to ensure quorum

\*Please make every effort to attend this meeting in person due to the workshop being conducted.

\*A call-in – go to meeting option will be available at the Essex Town Hall location  
Conference Call # 515-739-1030  
Meeting Id # 163-397-204

