



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT
1066 Saybrook Road
Haddam, Connecticut 06438

Tuesday May 15, 2018

3:30 – 6:00PM

CTRC&D Office – Haddam, CT

Agenda

1. Call Meeting to Order
2. Approval of Meeting Minutes (April 4, 2018)
3. President's Report
4. Treasurer's Report
5. Budget Discussion – Preliminary Approval for June Annual Meeting
6. Annual Meeting Overview
7. Nominations for Officers
8. Bylaws and Membership Committee Report
9. Mission Committee Report
10. Tour Des Farms Report, Volunteers and Sponsorship Assignment –
11. CACEE Project Update – Conway School of Landscape Design and Site Selection
12. Adjournment

*Council Members please RSVP attendance to ensure quorum

Call in Option Available

Conference Call # 515-739-1030
Meeting Id # 163-397-204

