



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

Connecticut RC&D Council Meeting

November 13, 2018

12:00 – 2:30PM

Thanks for Giving Lasagna Lunch

**UConn Extension, Annex Meeting Room
1066 Saybrook Road, Haddam, CT 06438**

Agenda

1. Call Meeting to Order
2. Approval of Meeting Minutes (8/21/18, 9/18/18 and 10/23/18)
3. President's Report
 - a. NE RC&D
 - b. Membership Search
 - c. Thank You Cards to Donors
4. Treasurer's Report
5. Bylaws Committee: Final Working Draft for January Adoption
6. Procurement Policies
7. Environmental Programs Update - ERT Funding
8. Agriculture Programs Update
9. Tour des Farms – After Action Report – Planning For Next Year
10. Partnership Coordination
11. CACEE CENTER Update
12. Adjournment

