



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT
1066 Saybrook Road
Haddam, Connecticut 06438

Connecticut RC&D Council Meeting

December 11th, 2018

8:30AM – 9:30 AM

UConn Extension Small Conference Room and Conference Call

**A call-in – go to meeting
Conference Call # 515-739-1030
Meeting Id # 163-397-204**

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Agenda

1. Call Meeting to Order
2. Approval of Meeting Minutes (11-13-18)
3. President's Report
 - a. 2019 Calendar of Meetings
 - b. 2019 Strategy – Council Generated Programs/Projects
4. Treasurer's Report
 - a. P/L Report
 - b. 2018-2019 Budget
5. Executive Director Report – Staff Restructuring - Budget
6. Bylaws Committee: Final Working Draft for January Adoption
7. Procurement Policies: Final Draft for January Adoption
8. Environmental Programs Update – Source Water Protection Proposal
9. Agriculture Programs Update
 - a. ENSAVE/REDA Grant Proposal
10. Partnership Coordination
11. CACEE CENTER Update
12. Adjournment

