



# CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT  
1066 Saybrook Road  
Haddam, Connecticut 06438

## Connecticut RC&D Council Meeting

**August 21, 2018**

**2:00 – 4:00pm**

**UConn Extension Center**

**Small Conference Room**

**1066 Saybrook Road, Haddam, CT 06438**

### Agenda

1. **Call Meeting to Order**
2. **Approval of Meeting Minutes (June 13, 2018) – (attachment)**
3. **President's Report**
4. **Treasurer's Report (P/L to be sent Monday)**
5. **Tour Des Farm Report (Volunteers – Member Involvement)**
6. **CACEE Update – Conway School Final Report (see email sent 8-7-18)**
7. **NRCS Cooperative Job Jumpstart Program Update**
8. **Bylaw Revision Draft Discussion (attachment)**
9. **Procurement Policy Draft (attachment)**
10. **Environmental Programs -ERT Funding Discussion and Task Force Formation**
11. **Agriculture Programs Update**
12. **Other Business**
13. **Adjournment**
- 14.

### **Call in Option**

**Call In #: 515-739-1030**

**Meeting ID: 163-397-204**



