



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

*Connecticut RC&D Council Meeting*

**SEPTEMBER 18, 2018**

**Last Meeting Before the Big Tour Des Farms Event!**



**3:30 - 5:00pm**

**UConn Extension Center**

**Small Conference Room**

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

**Agenda**

1. **Call Meeting to Order**
2. **Approval of Meeting Minutes (Aug 21, 2018)**
3. **President's Report**
4. **Treasurer's Report** - Bank Change, Financial Statements, Investment
5. **Bylaw Committee Report:** Revision Draft Discussion
6. **Contracts Committee Report:** Draft Procurement Policies
7. **Membership Committee Report:** Councilmember recruitment - introductions
8. **Tour Des Farms Report- October 6, 2018 (Final Preparations! Volunteers! Assignments!)**
9. **ERT Program Committee Report**
10. **CACEE Task Force-Discussions with Town and District**
11. **Airline trail Project**
12. **Agriculture Programs Update**
13. **Other Business**
14. **Adjournment**

**Call in Option**

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

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