

## CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT 1066 Saybrook Road Haddam, Connecticut 06438

<u>Agenda</u> <u>Amended</u> Connecticut RC&D Council Meeting Tuesday – Oct 22nd, 2019 12:30 – 2:30PM Regular Meeting – UConn Extension 1066 Saybrook Road, Haddam, CT Call In Option

Conference Call #515 604 9099 Meeting ID – 163-397-204

## <u>Agenda</u>

- 1. Call Meeting to Order
- 2. Approval of Meeting Minutes (June 13, 2019, September 17, 2019)
- 3. President's Report
  - a. Continuity Planning, New Structure and Membership
  - b. Mid Atlantic Conference
  - c. Other Items
- 4. Treasurer's Report Liberty Transition
- 5. Partner Organization Reports
- 6. Executive Director Report
  - a. Succession Planning
  - b. Working Lands Alliance Rep Request to WLA
  - c. Farm Viability Grant Partnership with Lebanon
- 7. Environmental Programs Update
  - a. Bloomfield University of Hartford
  - b. Durham Curtis Woodlands
  - c. Air Line Trail
  - d. Hydrilla CT River
  - e. Andover Bristol
- 8. Agriculture Programs Update
  - a. CT Farm Energy & CPTV Sponsorship
  - b. REDA Projects
    - c. Greater New Haven Regional Agriculture Initiative
  - d. Livestock Guide
  - e. Soil Health Initiatives and CSWC Committee
  - f. Other
- 9. CACEE Update Meeting with Lebanon
- 10. Adjournment

