



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT

1066 Saybrook Road

Haddam, Connecticut 06438

Connecticut RC&D Council Meeting

Tuesday - May 5, 2020

9AM – 11AM

CT RC&D Virtual Conference Room

Time: May 5, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95124124006?pwd=b0czMkdoU3JKakd6d3UydENQTFhHQT09>

Meeting ID: 951 2412 4006

Password: 006533

One tap mobile

+19292056099,,95124124006# US (New York)

AGENDA

1. Call Meeting to Order
2. Approval of Meeting Minutes (3-12-20)
3. President's Report
4. Financial Report: 2020-2021 Annual Draft Budget Concurrence - for Annual Meeting
5. Executive Director's Update
6. Partners Update
7. 2020-2021 Strategic Plan Update Concurrence – for Annual Meeting
8. Partners to Programs Virtual Roundtable- CT RC&D Annual Meeting – June 4, 2020
9. Updates from CTCRC&D Council Member Organizations
10. CTCRC&D Projects Report – Jeanne/Amanda/Andrea/Jillian (see attached project list)
11. Other Business
12. Adjournment

