



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT

1066 Saybrook Road

Haddam, Connecticut 06438

John Guszowski, President
Judy Rondeau, Vice President
Treasurer, Justin LaFountain
Margot Burns, Secretary

Meeting Minutes
Connecticut RC&D
12/2/20, 3:30 – 4:30
Virtual

Board Members in Attendance: John Guskowski, Chris Sullivan, Margot Burns, Judy Rondeau, Lynne Pike DiSanto, Rosa Browne, Joanna Shapiro, Aaron Budris, Rebecca Andreucci, Rick Huntley, Mark Hoover, Justin LaFountain, Jane Brawerman, Lois Bruinooge

Board Members not in Attendance: Jim Sipperly,

Guests and Staff: Jeanne Davies; Amanda Fargo Johnson, Briana DeVivo (Senator Murphy), Ayanti Grant (Congressman Courtney), Kip Kolesinkas, Lilian Ruiz, Thomas Morgart, Humphrey Tyler, Brian Hurlburt (CTDOAG), Fernando Rincon, Kelsey Wentling, Melissa Sutyla, Tyra Penn Gesek, Emily Wilson, Dawn Pettinelli

John Guskowski called the meeting to order at 3:32pm and noted that there was a quorum.

Secretary's Report:

Motion: To accept the 6/04/20 meeting minutes as presented.

Motion made by: Rick Huntley

Seconded by: Lynn Pike DeSanto

Voted: Motion passed., Abstained: Justin LaFountain, Jane Brawerman.

Partners Report:

RC&D partners reported on current projects which included: 319 funding and watershed plans, invasive plant initiatives, pollinator pathway projects, RCPP projects, collaborative work with land trusts, sustainable CT, GIS needs assessments, natural hazard mitigation planning, climate change and farming, soil health initiatives, farmland conservation, fish passage and dam removal, source water protection, and state forest action plan

Financials Report:

Jeanne and Finance Committee working on moving encumbered money to account with less risk and obtaining federal overhead rate.

(Justin LaFountain leaves at 4:15)

Tour de Farms:

Jeanne is working with Department of Agriculture to make Tour de Farms a year long passport to the farms program event with a ride once a year.

Meeting adjourned at 4:30

Respectfully submitted,
Margot Burns, Secretary