**Connecticut RC&D Council Meeting**

**Thursday – December 5, 2022**

**9-10AM**

**CT RC&D Zoom Conference Room**

***Join Zoom Meeting***

[***https://us02web.zoom.us/j/86783812865?pwd=TENOV00xcWVjRWsyZmhjNTFCNmpodz09***](https://us02web.zoom.us/j/86783812865?pwd=TENOV00xcWVjRWsyZmhjNTFCNmpodz09)

**Meeting ID: 867 8381 2865**

**Passcode: 396646**

**AGENDA**

1. **Call Meeting to Order**
2. **Adopt Meeting Minutes (June 22, 2022)**
3. **Staff Updates**
	1. **Project Updates**
	2. **Grants**
		1. Application to CTDOAG – January 18, 2023 - Climate Smart Farming: Agriculture and

 Forestry Grant

* + 1. RBDG 2023-2024
		2. Patagonia
		3. Eastern CT Tourism District
1. **Governance and Finance Committee Update**
	1. **Financial Overview – Investment Funds**
	2. **Membership, Meetings 2023 and Bylaws**
	3. **Planning for new location – Affordable Farm Concept: Consensus on moving forward**
		1. Report and Video of Sample Project Outline <https://ctrcd.org/agriculture/affordablefarming/>
	4. **New Staffing Positions**
		1. Administrative Financial Coordinator - Hired
		2. Executive Director – Environmental Programs Manager - Posting
		3. Job JumpStart Positions – Posting- Interviews
2. **Other Business**