**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**