



Minutes Jan 16, 2023

1. Call to Order

PM called the meeting to order at 6:15pm K. Keiffer, C. Collins, C. Spears, P. Moreschi, G. Fuller were present.

2. Approval of Minutes

K. Keiffer made a motion to approve the minutes of the October 26, 2022 meeting, C. Spears made the 2nd and motion passed 3-0 C. Collins recused.

K. Keiffer made a motion to table the minutes of November 28, 2022.

K. Keiffer made a motion to approve the minutes of the January 9, 2023, C. Collins made the 2nd and motion passed 4-0.

3. District Manager Report

G. Fuller discussed email phishing and how to avoid giving away login credentials.

4. Required Board Actions

4a. Board to consider in-house legal counsel agreement with S. Terranova Esq.

C. Spears made a motion to direct the DM to enter to an agreement with S. Terranova on behalf of SRICD as in house counsel and KK made the 2nd. Motion passed 4-0.

4b. Board to take annual vote to affirm continued delegation of authority to District Manager for "regular business" activities. Tabled at previous meeting.

K. Keiffer made a motion to affirm the District Manager's authority to continue to conduct regular business activities consistent with the RISCC & Conservation Districts Handbook: A Guide to District Operations and Management. C. Collins made the second. Discussion ensued. Board to review, update, and adopt updated Guide at a future meeting.

5. Fresh Harvest Kitchen Discussion and Action

C. Spears made a motion to direct the DM to end the process of establishing the Fresh Harvest Kitchen as a 501c3. K. Keiffer made the 2nd. The motion passed 4-0.

6. Board Re-organization for Treasurer

C. Collins made a motion to nominate K. Keiffer to be the Treasurer. Motion passed 4-0.

7. Adjournment

C. Collins made a motion to adjourn, K. Keiffer made the second. Motion passed 4-0. 7:15pm

Meeting minutes approved 01/30/23

Clarkson A. Collins

1-30-2023

Clarkson Collins, Secretary

DATE January 30, 2023