



Agenda

Item	Time Allotted
1. Call to Order	1 min
2. Acceptance of Meeting Minutes	2 min
a. March 4, 2026 Regularly Scheduled Meeting	
3. Public Input	5 min
4. Old Business	15 min
a. Financial Reporting	
1. Current Financial Statements & Bank Account Balance	
b. Annual Budget	
1. Review version with updates as conditioned with prior approval	
c. Insurance Update (Phil)	
d. RIDOT Main Street Project (Mike)	
i. Status of amended agreement with DEM now under review by RIDOT?	
ii. Status of MOUs?	
iii. Status of design?	
e. Review annual Calendar with Specific Action Items	
5. New Business	10 min
a. Nomination and Vote on Acting District Manager Appointment	
b. Nomination and Vote on new Board Members	
6. Reports	15 min
a. NRCS District Conservationist Meeting Attendance (Phil)	
b. RI Association of Conservation Districts (Phil Moreschi To Provide Updates)	
c. RI State Conservation Committee Updates (Ashlee Barrett to give Updates)	
d. Fresh Harvest Kitchen update (Katy)	
e. SRICD District Manager	



- f. Agreements update
 - i. NACD TA 24 – 9 Steps of Planning Grant Application
 - ii. Outreach
 - iii. RIDOT Stormwater
 - iv. PL 566
 - v. NWQI

- g. Grants (existing and Future Potential)
 - i. SNEP_SOAR – EPA program for Main Street Project
 - ii. LASA
 - iii. SWIG-Westerly Main St
 - iv. RI Foundation

7. Executive Session

TBD

- a. The SRICD Board may vote to enter Executive Session closed to the public in accordance with Rhode Island General Law Chapter 42-46, Section 42-46-4 Closed meetings for the purpose of discussing a matter exempted from discussion at open meetings under Section 42-46-5(a)(1): Issue protected by attorney client privilege.

8. Re-enter Open Meeting Session at Conclusion of Executive Session

2 min

- a. Vote, if any, for confidential matter discussed in Executive Session.
- b. Confidentiality status of Executive Session minutes

9. Adjournment