

CCCD Meeting Minutes

July 11, 2017

Called to order: 5:00

Attendees: Kelly, Haven, Bert, Joe, Sarah, Kris, John L., Mike, Scott, John S., Steve

Guests:

Trevor & Vicki Herzog (Whitefield) – Overview of Trevor’s week at Barry Conservation Camp, for Shooting Sports. Trevor’s favorite part was shooting a muzzleloader and is hoping to attend next year, possibly for fishing. He thanked everyone for helping his mom let him go to camp.

NRCS Update (Kelly)

27 EQIP contracts (includes high tunnel, cover crop applications, forest management, nutrient management, streambank improvement etc.). Working with John L. on a RCPP (young forests). There is a bat conservation and forestry workshop in August w/ Jessie Moore.

District (Sarah)

Financial Report – June 2017 (\$568.71 profit from Spring Plant Sale)

Mileage Report

Kris motion to approve, John L. 2nd

New Cooperators

Columbia, NH

Office Activity:

6/20 – Conference Call w/ Bill & other DM’s

6/28 – CDEA Meeting, Concord

Erosion Control Field Day mailing

Moose Plate (Nursery) quotes

Tool Rentals

OLD BUSINESS:

1. Nursery –

- Tractor Supply tube gate – Kris & Bert can pick up in either Berlin or Littleton
- Northeast Ag. spraying nursery – called NE Ag several times, no response from Nate yet nursery was sprayed about 3 weeks ago – no damaged rhubarb
- Contacted Andy from Storage Sheds etc., he was going to try to stop by and look at the shed this past weekend and give me a quote.

Once I get quotes from NE Ag and Storage Sheds Inc. I can submit an agreement amendment to get approved by the SCC, and then we can get paid.

NEW BUSINESS:


1. Possible stream habitat improvement sites – Kelly has two sites for possible stream habitat improvement projects for us (like we did for our last demo project). Both are in E. Milan, the first is along Stearns Brook (tributary to the Androscoggin) and the other is along Chickwolnepy Brook. The total needed for surveys, designs and permitting is \$20,252.
2. Pollinator CIG – NHACD has a commitment to a CIG grant that Xerces received for a large portion of match. The grant has been extended another year in order to get the match needed. See article. [Can match be counted if it's public land? Sarah will ask and get back to John S. \(Randolph Town Forest mows 25 acres\).](#)
3. SCC Operating Expenses Form – At the last CDEA meeting we discussed a form that the SCC requires all districts to submit annually. A couple of DM's had never even seen the form (including myself). The form will be edited and then redistributed to the districts. Proof of bonding is also required annually, we are covered thru our insurance from Primex. All information is to be sent to Stacy Luke (MCCD).
4. NACD Northeast Region Meeting – August 13 – 15 in Burlington, VT. NHACD will pay \$300 per DM (or Supervisor) towards registration. A travel stipend is also available from the National CDEA.
5. Asparagus Lunch & Learn – **August 24th** at the Lancaster Extension building from 10-2 there will be an Asparagus Lunch & Learn hosted by Extension.
6. NHACD Annual Meeting – Sponsor information → what local businesses can we reach out to? All funds raised thru sponsor donations go towards lowering the registration cost. Attendance for the NHACD business meeting?
[Sarah will send annual meeting information to everyone. Some possible businesses are: MOM's, TSC, Aubuchon, Presby, Casella, RMI, Northeast Ag., LL Cote, Trout Unlimited](#)
7. Forestry Workshop – Kelly and Brendan have previously discussed a good location for a land owner workshop, at a cooperator's property on Lost Nation Rd.
 - Kelly will give an overview of their involvement.If we're interested in hosting this workshop, would early September work for everyone?
[Kelly will check with land owners to see if September 30th works.](#)

[Steve: July 18th there is a Veterans in Agriculture farm equipment workshop in N. Haverhill](#)

Adjourned: 6:10 John L. motion, John S. 2nd

District Calendar

- **January**
 - 1st – New Year’s Day (OFF)
 - 10th – Board Meeting
 - 16th – MLK Jr. Day (OFF)
 - 17th – 18th - Farm & Forest Expo
- **February**
 - 14th – Board Meeting
 - 20th - President’s Day (OFF)
 - 21st – Forage Crop Workshop
 - 22nd – Soil Health Meeting
 - 27th – Agronomist Interviews
- **March**
 - 15th – Dairy Seminar
 - 17th – Bulb / Plant Orders Due
 - 21st – Board Meeting
 - 23rd – Agronomist Orientation
 - 30th – CDEA Meeting
 - 31st – Annual Budget Meeting
- **April Spring Bulb Sale**
 - 11th – Board Meeting
 - ~~13th – Soils Training Day~~
 - 19th – Roller / Crimper Demo, Unity
- **May Spring Bulb Sale**
 - 1st & 2nd – Plant Pick-Up
 - 4th – Mud Season Breakfast
 - 9th – Board Meeting
 - 9th – 11th – Field Office Review
 - 11th – Spreader Demo
 - 16th – Soil Training Day, Sunapee
 - 17th & 18th – Conservation Day
 - 29th – Memorial Day (OFF)
- **June**
 - 13th – Board Meeting
 - 28th – CDEA Meeting, Concord
- **July**
 - 4th – Independence Day (OFF)
 - 11th – Board Meeting
- **August Fall Bulb Sale**
 - 8th – Board Meeting
 - 22nd – Erosion Control Workshop
 - **24th - Asparagus Lunch & Learn**
 - 31st – Start of Lancaster Fair
- **September Fall Bulb Sale**
 - 1st – 4th - Lancaster Fair
 - 12th – Board Meeting
- **October**
 - 10th – Board Meeting
 - Fruit & Veg. Seminar
- **November**
 - 14th – Board Meeting
 - 2nd & 3rd –NHACD Annual Meeting
- **December**
 - 12th – Board Meeting

 = Events to discuss

 = Events to be approved by the board