

CCCD Meeting Agenda October 10, 2017

Called to order: 5:02

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

NRCS Update (Kelly)

Forestry workshop went well, thanks to everyone for helping. Rollout training is coming soon, more information to come. Delayed mowing – may see some more required participation from long time contracts. A few easements will be closing soon.

District (Sarah)

Financial Report – September 2017 Motion to approve – Bert, 2nd - Kris

New Cooperators

New Boston, NH Interested in veggies & forestry (in Twin Mountain)

Office Activity:

9/21 – LIS RCPP Call

9/22 – Picked up bulbs

9/25 & 9/26 – Bulb Pick-Up

9/27 – CDEA Annual Meeting

9/30 – Forestry Workshop

10/5 – LIS RCPP Call

10/10 – LIS RCPP Call

10/30 – Fruit & Vegetable Seminar & Tradeshow

Packing Bulb Orders

Forest Management Workshop

Organizing grant information & guide for new administrator

Final report for Demo Agreement due this week

Write-up for annual meeting success story booklet

Annual meeting presentation

OLD BUSINESS:

1. Nursery –

- a. Waiting to hear back from Essex CCD if they're interested in the tool shed

NEW BUSINESS:

2. LIS RCPP – Due to the withdrawal of several districts from the LIS RCPP, additional money has become available to the projects that are active in the program, including ours. Approximately \$90,000 is available and there has been talk of a possible LIS RCPP extension (of 1 year). The four districts have been thinking about different scenarios that we could use these funds for (has to be spend on same deliverables, no new one).
 - a. 1st Scenario: (No extension of time, mapping assistance added) Asking for an additional \$17,000 for a part time employee or freelance GIS work. Would include 15 more resource evaluations, 7 more conservation plans, 10 more follow up visits.
 - b. 2nd Scenario: (Same as scenario 1, plus one year extension) Asking for an additional \$86,000: \$26,000 for part time employee / freelance GIS work and \$60,000 for project agronomist salary.

I voiced to the group that Coos isn't in a position to promise any more match than we've already committed to. We would be interested in a year extension, but only looking to match another year of what we're already committed to.

Steve – has a couple of contacts that do LIDAR mapping, if interested, instead of the GIS (JBI & AirShark)

3. NHACD Annual Meeting – NHACD is covering the registrations of all district managers and up to 3 supervisors per district. The link to register online is:
<https://cccd.ticketleap.com/working-lands-conference/>
 - a. On the checkout page, there will be a question below the credit card information box asking if you have a promo code, click that link. Type in "SUPERVISOR" for the promo code.
 - b. **The deadline to use these codes is October 16th!**



To book a hotel room at the Courtyard Marriott in Keene, click on the "Get There" tab for the discounted rate (\$119 / night).

4. NHACD Dues – We received the invoice for the 2017 dues, can we afford to pay the \$500 fee, or request to pay \$100 like last year?
Kris motioned to pay \$100 to NHACD, John L. 2nd
5. Job Description – Submitted today to the county – job should be posted ASAP.
Can advertise job after it has been posted to the county for 5 days.
6. Local Work Group Questions – Do we have any updates to the local questions?
Kris motioned to keep the questions the same, Bert 2nd
7. Supervisor Terms – Haven, Scott, and John are up for reappointment. Sarah will email form to John S.

Steve – There's a new person for food safety in Grafton. Alan Eaton is retiring.

Adjourned: 6:08 Bert motioned, John L. 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
 - 11th – Bulb Orders Due
 - 12th – Board Meeting
 - 25th & 26th – Bulb Sale Pick-Up
 - 30th – Forestry Workshop
 - **October**
 - 10th – Board Meeting
 - 30th - 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