

CCCD Meeting Agenda September 12, 2017

Called to order: 5:05

Attendees: Haven, Steve, Scott, Mike, Kris, Bert

NRCS Update (Kelly) 2 stream habitat improvement projects complete in Jefferson & Stratford, third project is wrapping up today in Milan. 9/30 Forestry workshop is planned and flyers are distributed. Early cover crop trial was planted in late August at Alan B.'s – it has germinated and looks great. Final waste storage facility pour at Forbes is tentatively scheduled for tomorrow. Aerial seeding was completed Sunday.

District (Sarah)

Financial Report – August 2017 Bert motioned to approve, Scott 2nd

New Cooperators

Office Activity:

8/22 – Soil Erosion Control Field Day

8/24 – Asparagus Lunch & Learn

8/31 – Lancaster Fair Starts

9/1 – Spreader rented

9/8 – LIS RCPP Report Due

9/11 – Bulb Orders Due

Moose Plate Grant Amendment

LIS RCPP Report

Bulb Orders

Forest Management Workshop

OLD BUSINESS:

1. Nursery –
 - a. Amendment Agreement needs to be signed by Haven
 - b. Waiting to hear back from Essex CCD if they're interested in the tool shed
 - c. Nursery was seeded on 8/29/17 (thanks Scott!) Sarah will look at seeding soon
2. Demo Agreement- No news yet about the project we submitted.
3. Rain Barrels – Both used rain barrels have been sold, and we were able to sell a new one as well (we get them from M CCD).

NEW BUSINESS:

4. Forestry Workshop – Saturday, September 30th from 10am – 12pm at Jim Buss / Mary Kugel’s property in Northumberland. September 27th at 1:30pm Haven, Kelly, John L., Brendan are doing a site walk on the property to prepare for the workshop.

Topics include:

- Timber stand improvement (how to choose an area to thin and managing for hardwood vs. softwood)
- Creating/maintaining early successional habitat and what species utilize this space
- Benefits of creating diversity on your property
- Briefing on a new online mapping tool to become available soon that will aid in management decisions

Haven – there is the annual tree farm meeting going on the same day as our workshop.



5. LIS RCPP – Latest report was submitted on 9/8/17. The overall match we’ve reported so far is \$55,180 (from October 1st, 2016 – August 31st, 2017).
6. 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://ccd.ticketleap.com/working-lands-conference/>
 - a. The conference details, with workshop descriptions, are on the “About” tab. Please review them so you know what sessions to choose when registering.
 - b. Click on the “Tickets” tab, choose what ticket is appropriate
 - c. 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.
 - d. Fill out the rest of the form boxes as required
 - e. **The deadline to use these codes is October 13th!**

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

7. Annual Meeting Awards – Cooperator of the Year, Educator of the Year award nominations are due to NHACD by September 29th as well as any resolutions.
8. Job Description – review the 2013 job description and newspaper ad and make edits. Everyone decided to just use the job description from when it was last edited. Julie at the County should have this on file, as well as the newspaper ad. Kris will email Julie about the job description and to let her know Sarah’s plans. Everyone thought a time line for hiring should be as follows: Job applications due by October 20th, interviews the last week of October & offering of the job, new person to start ASAP (or within 2 weeks of acceptance).

Adjourned: 6:03

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