



## **AGENDA**

### **REGULAR MEETING**

**January 25, 2024 10:00 am – 12:00 pm**

### **ZOOM MEETING**

<https://us02web.zoom.us/j/9557521162>

**Meeting ID: 955 752 1162**

**+1 929 205 6099**

- I. Call to order and introductions
- II. Approve Minutes
- III. Treasurer's Report
- IV. Chairman's Report
- V. New Business
  - A. Board elections and vacancies discussion
  - B. Integrated Water Resources Management Plan
  - C. Grant Opportunities
    - a. NACD Climate Smart Marketing Grant
    - b. Other
- II. Old Business
  - A. LISS Comprehensive Conservation and Management Plan Update
  - B. Legislative Updates
  - C. Soil Health Committee
  - D. ENVIROTHON
  - E. Grant Updates
    - a. NACD Grants
      - US Forest Service Landscape Scale Restoration
      - NACD Technical Assistant Grants
    - b. NRCS Grants
      - Source Water Protection Cooperative Agreement
        - a. Local Work Groups
        - b. Webinar: Presenting the tool
      - NRCS Conservation Planning Support Grant
    - c. LISS Watershed Operations Grant – Council/DEEP
    - d. LISFF Grant – Districts
  - F. Stormwater and E&S Guideline Updates
- III. Agency Reports
  - A. DEEP, DoAg, UConn, NRCS, FSA, CAES, RC&D, Storrs Ag Exp. Station, CACD, Conservation Districts.
- IV. Public Participation
- V. Adjourn