

**Winooski Natural Resources Conservation District**

**Board of Supervisors Meeting**

**Meeting Agenda**

January 13, 2019

Berlin, VT USDA offices

**9:00**

~ NRCS/Other agency updates

~NRCC Updates

**9:30** **Supervisor & Staff Sharing Opportunity**

~ Opportunity for general group sharing and discussion on Natural Resource related topics

**9:35 Business Items**

~ Approve Winooski NRCD meeting minutes from the December meeting

~ Financial and Staff Progress Reports

~Introductions with Rich Turner - Possible new Supervisor

~Discuss account opening fees with VSECU

~Supervisor timesheets

~Discuss financial policy terms and audit

**12:00 Adjourn**

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