



## Winooski Natural Resources Conservation District Board of Supervisors Meeting

### Meeting Agenda

May 19, 2020  
Berlin, VT USDA offices (remote call in)

#### Join Zoom Meeting

<https://zoom.us/j/93465754583?pwd=R1B2c1AwRHlqclld1ckxkSHhJUjBBUT09>

Meeting ID: 934 6575 4583

Password: 419440

One tap mobile

+13017158592,,93465754583#,,1#,419440# US (Germantown)

+13126266799,,93465754583#,,1#,419440# US (Chicago)

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#### 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 May meeting and May financial report
- ~FY21 Budget Second Draft presented
- ~Strategic plan discussion:
  - Are the mission and vision relatively close to what you'd like to see?
  - Do you see any missing goals, strategic objectives, or actions you want the District to take?
  - Are there any goals, objectives, or actions proposed that you strongly disagree with and want to talk about with the group?
  - Is there other content you think would be helpful to have in the plan?
  - Discuss the timeline - is 3 years appropriate? And, if so, it should be three years from when the plan is adopted and so dates need to change as appropriate

- What else is needed before you're comfortable approving the plan?
  - How can we get this to the finish line? Sub-committee? Wordsmithing edits needed?
- ~Racial equity at the District - lessons and updates from Kristen

**11:55 Financial and Staff Progress Report** - Any Questions?

**12:00 Adjourn**