

**Winooski Natural Resources Conservation District**

**Board of Supervisors Meeting**

**Meeting Agenda**

October 23, 2018

617 Comstock Rd, Berlin, VT

**9:00**  **Supervisor & Staff Sharing Opportunity**

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

**9:15** **Business Items**

**~** Identify note-taker

~ Approve Winooski NRCD meeting minutes from last meeting (8/14/18)

~ Financial Report

~ Staff Progress Reports

~ Further discussion on supervisor elections, tree and trout sale, annual report and appeal

~ Review policies for signing authority from other districts and discuss for DM

~ Schedule strategic planning date

**11:30 Other**

~ NRCC Updates

~ NRCS/Other agency updates

~ Complete supervisor timesheets and expense reports

**12:00 Adjourn**