

**Winooski Natural Resources Conservation District**

**Board of Supervisors Meeting**

**Meeting Agenda**

November 15, 2018

300 Interstate Corporate Center, Suite 200

Williston, VT 05495

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

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

**9:15** **Other**

~ NRCS/Other agency updates

**9:30 Business Items**

~ Approve Winooski NRCD meeting minutes from last meeting (10/23/18)

~ Financial and Staff Progress Reports

~ Further discussion if needed on:

* Proposed changes to financial policies
* Balschunat evaluations and pay raise
* Upcoming DM absence 11/16-11/25 - elections, timesheet and expense report approvals

~NACD Survey

~December meeting details

**11:45 NRCC Updates**

**12:00 Adjourn**