



Winooski Natural Resources Conservation District
Board of Supervisors Meeting
Meeting Minutes

September 22nd, 2020 9:00-10:30am
Meeting in-person at Berlin Office

Attendees: Gianna Petito, Kristen Balschunat, Rick Hopkins, Jeff Cueto, Rich Turner, Russ Barret, Paul Hartshorn, Marybeth Whitten (NRCS)

9:05 Meeting Called to Order Motion by Jeff to approve the July financial report. Second by Russ. All in favor. Motion passes.

9:07 Minutes Rich motions to approve the minutes from the August 2020 meeting as written. Seconded by Russ. All in favor. Motion passes.

9:09 Financial Report TFS has finally been paid! Motion by Jeff to approve the August financial report. Second by Paul. All in favor. Motion passes.

9:13 Staff Report Highlights (see staff report)

9:25 NRCS Training & Updates: Equal Employment Opportunity (EEO) Laws Annual Training

10:40 Discuss Ag Staff Position Description Gianna discussed the projected budget and presented the draft agriculture specialist position description. Rick is in support of exploring the idea. Question about which office the new employee would sit in. Discussion about the list of qualifications.

11:00 Town Appropriations Discussion Supervisors shared strategies for reaching residents in Town Meeting Day funding requests. Rick and Rich agreed to help collect signatures from their respective towns. Kristen will provide materials.

11:20 Supervisor and Staff Sharing Rich shared that the Cross VT Trail has broken ground on their bridge in Montpelier.

NEXT MEETING:

Friday, Oct 23, 2020 - 8:30am - Meeting online - Zoom link will be provided later.

11:20 Adjourn Motion to adjourn by Paul. Seconded by Rich. All in favor. Motion passes.