

WINOOSKI NATURAL RESOURCES CONSERVATION DISTRICT
Board of Supervisors Meeting
Minutes (Draft) of December 15, 2016 held at the WNRCD Office in Berlin, VT

Jeff called meeting to order at 9:37am.

Present: **Supervisors** – Jeff Cueto, Rick Hopkins, Paul Hartshorn,
 Associate Supervisor - Don Hipes, Mike Raboin
 District Staff – Corrina Parnapy, District Manager
 Holly Kreiner, Natural Resource Conservation Specialist
 Guests- Mrs. Hipes

Group Sharing:

Mike: Very pleased with history article and hopes to see it leveraged.

Rick: Cross VT Trail Association, spoke about the Bridge to go over the Winooski.

No other discussion

Business Items.

District Meeting Minutes of November 2016

Motion made by Paul to accept the minutes of November. Seconded by Rick. Motion carried.

Financial Report:

Motion made by Paul to accept the minutes of November. Seconded by Rick. Motion carried.

Project Overviews

Please refer to written report entitled Staff Project Updates submitted to the Board prior to the meeting. By this reference this report is attached hereto and made a part hereof. Comments included in these minutes are met to supplement or update the submitted report.

Staff highlighted projects as follows.

Holly: Discussed the Caring for the Canopy grant and Tree Management plans. Displayed the poster that was featured at the Cooperative Monitoring Conference. Holly then discussed the lawn care workshop that will be held for the CCST.

Corrina: Discussed the sodium chloride Initiatives, grants and projects. Corrina then discussed the Wastewater initiative.

Tree/ Trout Sale:

All trees have been ordered, the Board and staff discussed locations for pickup and posting the holiday gift certificates on FPF.

-Discussion on outreach volunteers; need volunteers to send out posts to FPF and other venues.

Annual Dinner Review:

Have the dinner before the presentations, with a brief upbeat presentation first. Supervisors to sit with guests. Next year have the location in Richmond or Waterbury.

Potential Board Member Review:

James Faulkner's information was presented to the Board for their consideration, they have requested that he attend a meeting to see if he would be a good fit as an Associate Supervisor.

Other

NRCC Update- working on mou with the State, approved capacity building applications for the District's and have designated Corrina to assist with seeking additional funding sources for all District's.

NRCS Update-No rep present

Next Meeting TBA

Motion by Paul to adjourn the meeting at 11:15 AM. Seconded by Rick Motion carried.

White River/ Winooski NRCD Meeting/ Holiday Party followed in Barre

Business item: Election of Central Union Representative to the NRCC.

- Only nomination was from Rick Hopkins, vote from District Supervisors present was unanimous. Rick is officially the Union Rep.

Respectfully submitted, Corrina Parnapy