



## **Winooski Natural Resources Conservation District Board of Supervisors Meeting**

### **Meeting Agenda**

**Date: 16 October 2024**

**Time : 10 AM - 1 PM**

**Location: Berlin Office**

**In Person @ WNRCD Berlin Office:**

**617 Comstock Rd, Suite 1, Berlin, VT 05602**

[Video Conference Link](#)

**OPTIONAL: 9 AM Hands Mill Dam Site Visit**

Meet at the site (approximately 16 Woodchuck Hollow Rd, Washington, VT 05675)

**OFFICIAL MEETING: 10 AM**

Meet at Berlin Office (617 Comstock Road, Suite 1, Berlin, VT 05602)

**Introductions**

Phoebe Judge: Agriculture Conservation Specialist

Emily Boedecker: Momentum Communications, Capacity Building Consultant

**Supervisor Sharing**

**Review and Approval of Previous Meeting Minutes**

[Formal Minutes](#) - September 18, 2024

**NRCS & NRCC Updates - Marybeth Whitten/Rick Hopkins**

**NRCS, VACD, NRCC - Governance Committee Sharing and Discussion**

Emily Boedecker

- Introduce yourself and share what you personally find most exciting about the work of your district.
- What's unique/special/particularly important for us to understand about your district?
- What are you especially proud of in your district? Things that are going well, particular projects, etc?
- What are the biggest challenges you're facing in your district?
- What is working well about the relationship with VACD? What could be better?

**Financial Updates - Pat**

**Project Updates**

Macie - Newsletter

- [Newsletter](#)
- [Newsletter Report](#)
- Ask the board if they would want to post a link to our newsletter on their FPF towns



- **Link:**  
[https://mailchi.mp/a12f479e4b4b/wnrcd-fall-newsletter-6243520?fbclid=IwY2xjawFyF5BleHRuA2FibQIxMQABHatPraHzhC\\_eonOXFvWZeQTVUTBxQgCXc-Nlv98oxh1GxXK7OIDoNfynZA\\_aem\\_VwX9tMWjmjPmdx7sGgZKQ](https://mailchi.mp/a12f479e4b4b/wnrcd-fall-newsletter-6243520?fbclid=IwY2xjawFyF5BleHRuA2FibQIxMQABHatPraHzhC_eonOXFvWZeQTVUTBxQgCXc-Nlv98oxh1GxXK7OIDoNfynZA_aem_VwX9tMWjmjPmdx7sGgZKQ)
- **Language Example:** The Winooski Natural Resources Conservation District's Fall Newsletter has just been sent out! If you're not already subscribed, now's the perfect time to join our community and ensure you receive our next edition straight to your inbox. Check out the current newsletter with information about registering a team for the state-wide high school Envirothon Competition, our annual tree sale, and FREE storm smart visits for residents of our District! Please reach out to [info@winooskinrcd.org](mailto:info@winooskinrcd.org) with any questions.

Dan - Lake Iroquois Watershed Action Plan ([Link to Plan](#))

## **Nominations for Supervisory Union Representative and Alternate**

### **Supervisory Union Shuffle**

### **Employee Handbook Revision Discussions**

[Existing Handbook](#)

[Proposed Amendment](#)

### **Post Meeting**

Signing Fidelity Cover Letters - Rick

Credit Card Paperwork - Rick