



Winooski Natural Resources Conservation District Board of Supervisors Meeting


Agenda

Date: 20 May 2026
Time : 10 AM - 1 PM

In Person @ WNRCD Berlin Office:
617 Comstock Rd, Suite 1, Berlin, VT 05602

[Video Conference Link](#)

Optional: Open Meeting Law Training

- 9 AM - Dan will play video for anyone interested
-  Vermont Open Meeting Law Training Video

Attendance

- Guest Introductions

Review and Approval of Previous Meeting Minutes

- Official Minutes - March 18, 2026
- ACTION ITEM: Approve Minutes

Financial Updates - Pat

- ACTION ITEM: Approve Financials

NRCS & NRCC Updates - Marybeth Whitten/Rick Hopkins

NRCS Civil Rights Training - Marybeth Whitten

Winooski NRCD Program Updates

- Lucas - Rethink Runoff
Contract renewal and 2026 activities
- Kara - AgCWIP
Current and upcoming grant activities
- Heather - Locally Led Process and Funding Pools
2024, 2025, 2026
- Dan - Tree Sale Wrap Up
- DEC LWAP Retainer Contract
- \$8,651 through Leahy Institute for Rural Partnerships with UVM and WVPD
Explore a nursery at Colchester Pond

Supervisory Union Collaboration

- Henry Harris - Updates
- Potential projects with White River
- Support Staff at Supervisory Union Level



Revisiting: Cybersecurity Training

KnowBe4

\$975/organization/year (organizations under 25 users)


Barracuda

Nothing for our organization scale

Mimecast

Nothing for our organization scale

Staff Inclement Weather Work Policy

- Policy of Franklin NRCD ( Weather Policy - FCNRCD.pdf)
- Discussion of Policy
- **ACTION ITEM:** Adopt equivalent policy for Winooski NRCD

District Equipment Purchase Allowance

- Annual allowance for field equipment
- Similar to to Health Insurance stipend
- \$100 per year per staff for boots, sun screen, bug spray, etc.
- **ACTION ITEM:** Approve Stipend for FY 27 Budget

Scheduling Next Meeting

- Next meeting is scheduled for July 15, 2026
- Do we want to take a break for the summer?

Personnel Matter

Lucas - Duty Station Switch

Williston Office, effective April 15, 2026

ACTION ITEM: Approval of the Board