

# FCNRCD Board of Supervisors Meeting Agenda

Wednesday, December 17th – FCNRCD Office – 431 Franklin Park West, St Albans

3-5 pm

If you have time between now and the meeting or, following the meeting, please review the following information and trainings on Open Meeting Law:

- a. [Training can be found online here.](#)
- b. [Please see the updated guidance here.](#)

Time	Item	Documents/Topics	Outcome	Presenter
3:00	Welcome, catching up, agenda consent	Welcome, Julie Wright attending	Connection	All
3:10	NRCS Update	NRCS updates <ol style="list-style-type: none"> <li>1. DRAFT MOU - Conservation District_FY25-FY26</li> <li>2. DRAFT Unfunded Coop Agrmt_FY25-FY26</li> <li>3. Locally Led Conservation Documents for FY27</li> </ol>	Informed board	Sarah L + Lauren
3:20	NRCC & VACD Update	<ul style="list-style-type: none"> <li>• Richard and Vicky share</li> <li>• Lauren addresses questions from last FCNRCD Board Meeting</li> <li>4. NACD Dues from Other Districts</li> </ul>	All updated	Richard + Vicky + Lauren
3:30	Staff Presentations	Mel Auffredou Presentation	Connections	Mel
3:55	Review Minutes	5. 2025 Nov 20 Board Meeting Minutes	Vote	Lauren
4:00	Financial Updates	<ul style="list-style-type: none"> <li>• Ramp information</li> <li>6. FY26 To Date Financials - Dec</li> <li>• COLA Adjustment/Lauren's Annual Review</li> <li>• Report out on Financials Meeting with Lynda</li> </ul>	Accepted Financials	Lauren + Lynda
4:20	Reimbursement Request	7. Kerry Brosnan Tuition Reimbursement Request	Vote	Lauren
4:30	Financial Policies Updates	8. Operating Reserve Policy 9. Procurement Policy Draft	Vote	Lauren
4:45	Buildings Update	Update/Discussion	All Updated	Lauren
4:45	DM PTO Update	10. Lauren time off update	Informed Board	Lauren
4:50	Other Events/Meetings <a href="https://www.franklincountynrco.org/event-list">https://www.franklincountynrco.org/event-list</a>	Tree Sale is LIVE! Local Working Group – January 15 <sup>th</sup> NOFA-VT Winter Conference – Feb 14 <sup>th</sup> Community Water Quality – Feb 25 <sup>th</sup> FCNRCD's 80 <sup>th</sup> Birthday Party – July 13 <sup>th</sup>	Informed Board	Lauren

4:55	Schedule Next Meeting	January 13, 16, 22?	Scheduled meeting	Richard + Lauren
5:00	Adjourn		Goodbyes	All