

Franklin County NRCD Board of Supervisors Meeting Minutes

August 22, 2024

In Attendance: Lauren Weston (District Manager), Richard Noel (Chair), Dan Pipes (Supervisor), Molly Magnan (Supervisor)

Conducted at St Albans Free Library, St Albans VT
Minutes recorded by Lauren Weston

The written minutes are a synopsis of the discussion at the meeting. Motions are as stated. Minutes will be subject to correction by the Board. Changes, if any, will be recorded in the minutes of the next meeting of the Board.

Minutes:

3:37 pm: Meeting called to order. Quorum present.

3:38 pm: Richard Noel shared that he attended an NRCC Finance Committee meeting and that we have submitted our legislative request budget on time while some other Districts still need to submit.

3:48 pm: Supervisors review minutes from June 27th, 2024 meeting. Dan Pipes makes a motion to accept minutes, Molly Magnan seconds, all approve, motion carries.

3:59 pm: Lauren Weston presented Complete Fiscal Year 2024 Finances for review by Board (Balance Sheet, Profit and Loss by Month). Richard Noel makes a motion to accept FY24 Financials; Dan Pipes seconds, all approve, motion carries. Lauren Weston also shared a breakdown of the time spent by staff across different categories compared to previous years. Lauren Weston shared that health insurance costs are likely to go up this fall and we should explore other opportunities.

4:10 pm: Lauren Weston shared a draft logo update being worked on by Joanie McMahon and solicited feedback from the board to share back with the artist.

4:15 pm: Lauren Weston shared about Project of the Month: Montgomery Flood Resilience Study.

4:17 pm: Lauren Weston shares about successes with onboarding three new staff through robust onboarding programs.

4:20 pm: Board members fill out their responses in a Skill Matrix to help identify gaps in skills on our board as we solicit possible new board members, including associate board members.

4:25 pm: Lauren Weston invites board members to the Bus Tour being hosted by NRCS and VACD on Sept 18th. Details to follow.

4:30 pm: Next board meeting will be September 26th at 3:30 pm at St Albans Free Library.

4:31 pm: Molly Magnan makes a motion to adjourn the meeting; Dan Pipes seconds, all approve, motion carries.