

Franklin County NRCD Board of Supervisors Meeting Minutes

September 30, 2026

In Attendance: Lauren Weston (District Manager), Vicky Drew (Chair), Dan Pipes (Vice Chair), Karyn Rocheleau (Supervisor), Lynda Ulrich (Supervisor, via phone)

Conducted in Fairfax

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:

4:36: Vicky Drew calls meeting to order. Vicky Drew, Karyn Rocheleau, Dan Pipes present towards quorum.

Motion made to go into Executive Session to discuss real estate options by Karyn Rocheleau, seconded by Dan Pipes, all approve, motion carries.

4:37: Board enters Executive Session.

Lynda Ulrich joins by phone during Executive Session

4:44: Board exits Executive Session.

Motion to move forward with an offer on the building at the amount discussed and with associated contingencies during Executive Session made by Karyn Rocheleau, Dan Pipes seconds, all approve, motion carries.

4:45: Karyn Rocheleau makes a motion to adjourn the meeting, Dan Pipes seconds, all approve, motion carries. Meeting adjourned.