

FCNRCD Board of Supervisors Meeting Agenda

Wednesday, August 12th –FCNRCD Office – 431 Franklin Park West, St Albans

10 am - 12 pm + Site Visits to Two Potential Buildings for Purchase in St Albans and Fairfield

Time	Item	Documents/Topics	Outcome	Presenter
10:00	Welcome			All
10:05	NRCS/FSA Update	NRCS updates CREP signatures: Trudell, Howrigan	Informed board	Sarah L + Lauren
10:15	VACD Update	Vicky shares	All updated	Vicky
10:20	Review Minutes	1. 2026 June 10 Board Meeting Minutes 2. 2026 July 13 Board Meeting Minutes Bio needed for Karyn	Vote	Lauren
10:25	Financial Updates	3. FY27 To Date Financials – Aug	Accepted Financials	Lauren
10:30	Future Banking	Banking Update (shadow account) Discussion re: CDARS set up Reaching out to new accountant: Stephanie Machia in Enosburg – Young's Accounting?	Plan for next steps	Lauren + Karyn
10:45	80 th Birthday + Board Retreat Follow Up	Reflection on Birthday Improvements on History/Timeline (more federal background – sit down with Vicky, others?) Vicky – Contract Management Friend connection? 4. Board Member Position Description – Updated	Next steps	Lauren
11:15	FY26 Successes	5. FY26 Successes & Reporting Document	Informed Board	Lauren
11:25	Strategic Planning	6. Proposed Strategic Planning Approach	Action Items for Strategic Planning	Lauren
11:45	Other Events/Meetings https://www.franklincountynrct.org/event-list	Aug 8 – Hike the watershed at Hazen's Notch Aug 15 – Wetland & Wildlife in the Refuge Aug 18 – Lakeshore Restoration Permitting (Part 1) Aug 19 – Innovative Riparian Buffer Workshop – Fitzgerald Farm and ICN/RLNSP	Informed Board	Lauren
11:50	Schedule Next Meeting	September 10 th 3 –5 pm – Structural Integrity joining for Financial Management Training	Informed Board	Lauren

11:55	Adjourn		Transition to Site Visits	All
12:00 – 1:00 pm	Site Visits with Realtor	St Albans, Fairfield		All