



Board Meeting Agenda

Thursday, February 8, 2024, 6:30 PM

Hybrid: Hinesburg Carpenter-Carse Library or via Zoom

<https://us06web.zoom.us/j/83093064817?pwd=eUVRT1MxazhvckJtMHN3YkFIZUNTZz09>

Meeting ID: 830 9306 4817

Passcode: 404222

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, Jan minutes approval (5 min)

Conservation/Restoration (6:35 PM)

1. Presentation by Karina Dailey, discussion of dam removal (30 min)
2. Mountains to Mouth (15 min)

Administration/Org Development (7:20 PM)

1. Review monthly activities (15 min)
2. Strategic Planning update and discussion (15 min)
3. Employee handbook (10 min)

Education/Outreach (8:00 PM)

1. Amphibians & Underpasses Event debrief & suggestion to pay speaker (10 min)
2. Kid-friendly amphibian event / vernal pool event (10 min)

Next meetings and agenda plans

March 14, 2024 (financial presentation from consultants)

April 11, 2024

Glossary:

AAFM = Agency of Agriculture, Food, and Markets
ACRWC = Addison County River Watch Collaborative
AOP/GC = aquatic organism passage/geomorphic compatibility
AOTS = Ahead of the Storm (stormwater demonstration projects)
BASS = Biomonitoring and Aquatic Studies (VT DEC)
BWQC = Basin Water Quality Council
CLT = Charlotte Land Trust
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LCBP = Lake Champlain Basin Program

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MMI = Milone & MacBroom Inc (now SLR)
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WG = Watershed Grant
WNRCD = Winooski Natural Resources Conservation District
WQ = water quality
WUV = Watersheds United Vermont
WWTF = wastewater treatment facility
YI = Yellow Iris



Board Meeting Agenda

Thursday, January 11, 2024, 6:30 PM

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Administration/Org Development (6:30 PM)

1. Board reappointments (Myra), addition (Stephen Hale), and elections (15 min)
2. Agenda adjustments, Dec minutes approval (5 min)
3. Review monthly activities (15 min)
4. Strategic Planning update and discussion of outreach (30 min)
5. Tax preparation (10 min)

Conservation/Restoration (7:45 PM)

1. Starksboro dam – Karina to join Feb. meeting (5 min)

Fundraising (7:50 PM)

1. Town Donations (10 min)
2. Amphibians & Underpasses Event (10 min)

Next meetings and agenda plans:

January 25, 2024 (Amphibians & Underpasses Event, 6-8 PM, Monkton Elementary School)

February 8, 2024

March 14, 2024 (potential date for financial presentation from consultants)

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Thursday, December 14, 2023, 6:30 PM

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Administration/Org Development (6:30 PM)

1. Agenda adjustments, Nov minutes approval (5 min)
2. Review monthly activities (15 min)
3. Strategic Planning review applications and decision (45 min)

Data Collection/Planning (7:35 PM)

1. LaRosa Partnership Program sampling sites (15 min)

Fundraising (7:50 PM)

1. Town Donations (10 min)

Next meetings and agenda plans:

January 11, 2024

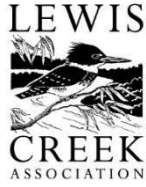
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Board Meeting Agenda

Thursday, November 9, 2023, 6:30 PM

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Administration/Org Development (6:30 PM)

1. Agenda adjustments, Sept minutes approval (5 min)
2. Review monthly activities (15 min)
3. Strategic Planning update (10 min)

Conservation/Restoration (7:00 PM)

1. Shelburne Zoning Letter of Support (10 min)

Fundraising (7:10 PM)

1. Annual Appeal

Next meetings and agenda plans:

December 14, 2023

January 11, 2023

January 25, 2023 (Amphibians & Underpasses Event, 6-8 PM, Monkton Elementary School)

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Board Meeting Agenda

Thursday, October 12, 2023, 6:30 PM

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1. Agenda adjustments, Sept minutes approval (5 min)
2. Review monthly activities (15 min)
3. Annual meeting (10 min)

Conservation/Restoration (7:00 PM)

1. Vermont Master Naturalist / Mountains to Mouth (10 min)
2. Possible woody buffer planting – Hoepner (10 min)

Education/Outreach (7:20 PM)

1. Presentation/event on amphibian underpasses – Jan 25, 6-8 PM (5 min)

Fundraising (7:25 PM)

1. Annual Appeal (20 min)

Next meetings and agenda plans:

October 15, 2023 - Annual Meeting

November 9, 2023

December 14, 2023

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Administration/Org Development (6:30 PM)

1. Agenda adjustments, Aug minutes approval (5 min)
2. Review monthly activities (15 min)
3. Annual Meeting including mailings to landowners not on our list (30 min)
4. Strategic Planning grant (15 min)

Conservation/Restoration (7:35 PM)

1. Vermont Master Naturalist / Mountains to Mouth (10 min)
2. Act 250 hearing update – Andrea (5 min)
3. Monkton school rain garden update – Myra (5 min)

Education/Outreach (7:55 PM)

1. Shelburne Farmers Market (5 min)
2. Presentation/event on amphibian underpasses (5 min)
3. Hinesburg Fall Festival (5 min)

Fundraising (8:10 PM)

1. Annual Appeal (20 min)

Next meetings and agenda plans:

September 14, 2023

October 12, 2023

October 15, 2023 - Annual Meeting

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Board Meeting Agenda

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Administration/Org Development (6:30 PM)

1. Agenda adjustments, July minutes approval (5 min)
2. Review monthly activities (15 min)
3. Annual Meeting (30 min)

Conservation/Restoration (7:20 PM)

1. Vermont Master Naturalist / Mountains to Mouth (20 min)
2. Wake Boat update (5 min)
3. Flood prone property & hazard in Starksboro update (5 min)
4. Monkton school rain garden (10 min)
5. Act 250 hearing – LCA participation (10 min)

Education/Outreach (8:10 PM)

1. Shelburne Farmers Market (5 min)
2. Presentation/event on amphibian underpasses (10 min)

Next meetings and agenda plans:

September 14, 2023

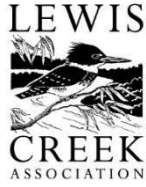
October 12, 2023

October 15, 2023 - Annual Meeting

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Administration/Org Development (6:30 PM)

1. Agenda adjustments, June minutes approval (5 min)
2. Review monthly activities (15 min)

Conservation/Restoration (7:05 PM)

1. Mountains to Mouth & Annual Meeting (30 min)
2. Project Development grant (15 min)

Education/Outreach (8:10 PM)

1. Shelburne Farmers Market (15 min)

Next meetings and agenda plans:

August 10, 2023

September 14, 2023

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Board Meeting Agenda

Thursday, June 8, 2023, 6:30 PM

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Administration/Org Development (6:30 PM)

1. Agenda adjustments, May minutes approval (5 min)
2. Review monthly activities (15 min)
3. Shelburne Farmers Market (15 min)

Conservation/Restoration (7:05 PM)

1. Mountains to Mouth & Annual Meeting (30 min)
2. LCBP Disadvantaged Community update (15 min)
3. Project Development grant (15 min)

Education/Outreach (8:10 PM)

1. Presentation/event on amphibian underpasses (15 min)

Next meetings and agenda plans:

July 13, 2023

August 10, 2023

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Board Meeting Agenda

Thursday, May 11, 2023, 6:30 PM

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Administration/Org Development (6:30 PM)

1. Agenda adjustments, April minutes approval (5 min)
2. Review monthly activities (15 min)
3. Shelburne Farmers Market (15 min)

Conservation/Restoration (7:05 PM)

1. Mountains to Mouth (30 min)
2. StormSmart and StreamWise
3. LCBP Disadvantaged Community

Next meetings and agenda plans:

June 8, 2023

July 13, 2023

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Administration/Org Development (6:45 PM)

1. Agenda adjustments, March minutes approval (5 min)
2. Julie Parker-Dickerson (10 min)
3. Review monthly activities (15 min)
4. Shelburne Farmers Market (15 min)
5. Org Support grant (15 min)

Education/Outreach (7:45 PM)

1. Sue Morse presentation (15 min)

Conservation/Restoration (8:00 PM)

1. Mountains to Mouth (30 min)

Next meetings and agenda plans:

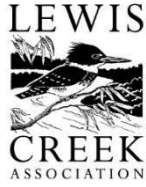
May 11, 2023

June 8, 2023

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Administration/Org Development (6:30 PM)

1. Agenda adjustments, February minutes approval (5 min)
2. Review monthly activities, grant updates (15 min)
3. LCA ad in Champlain Valley Guide to Local Food and Farms (10 min)
4. Debrief of Flower show and future events (15 min)

Education/Outreach (7:15 PM)

1. Sue Morse presentation (15 min)

Conservation/Restoration (7:30 PM)

1. Mountains to Mouth (30 min)
2. Wakeboats update (5 min)
3. Charlotte Town garage siding/environmental health - letter of support? (15 min)
4. Phragmites removal (10 min)

Next meetings and agenda plans:

April 13, 2023 – Julie Parker Dickinson, Flower show/other future events, Mountains to Mouth – library in Hinesburg

May 11. 2023

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Board Meeting Agenda

Thursday, February 9, 2023, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Welcome CJ Buzzy (10 min)
2. Agenda adjustments, January minutes approval (5 min)
3. Review monthly activities (15 min)
4. VT Flower Show (15 min)

Education/Outreach (7:15 PM)

1. Sue Morse and/or other educational event/presentation (15 min)

Conservation/Restoration (7:30 PM)

1. Mountains to Mouth (15 min)
2. Wakeboats update (15 min)

Next meetings and agenda plans:

March 9, 2022

April 13 2022

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Board Meeting Agenda

Thursday, January 12, 2023, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Welcome Zoe Sheldon
2. Agenda adjustments, December minutes approval (5 min)
3. Reappointments to the board (Glynda, Chris) (10 min)
4. Review monthly activities (15 min)
5. VT Flower Show (15 min)
6. Request to attend ICOWET conference (<https://icoet.net/>) (15 min)

Education/Outreach (7:15 PM)

1. Sue Morse and/or other educational event/presentation (15 min)

Data Collection/Planning (7:30 PM)

1. Review proposal for water quality sampling (15 min)

Conservation/Restoration (7:45 PM)

1. Mountains to Mouth (30 min)
2. Support for Pollinator Garden project in Charlotte led by Julie Parker-Dickerson (10 min)

Next meetings and agenda plans:

February 9, 2022

March 9, 2022

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Board Meeting Agenda

Thursday, December 8, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, November minutes approval (5 min)
2. Review monthly activities (10 min)
3. Increasing capacity (15 min)

Conservation/Restoration (7:00 PM)

1. Mountains to Mouth (30 min)

Next meetings and agenda plans:

January 12, 2022

February 9, 2022

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Board Meeting Agenda

Thursday, November 10, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, October minutes approval (5 min)
2. Review monthly activities (10 min)

Conservation/Restoration (6:45 PM)

1. LCBP grants update
2. Mountains to Mouth

Fundraising (7:15 PM)

1. Annual appeal schedule/planning

Next meetings and agenda plans:

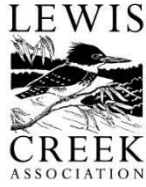
December 8, 2022

January 12, 2022

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Board Meeting Agenda

Thursday, October 13, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, August minutes approval (5 min)
2. Review monthly activities (10 min)
3. VLT Fund in Andrea's honor (5 min)
4. Scott Pond Dam (15 min)

Conservation/Restoration (7:05 PM)

1. Knotweed grant
2. Erosion on Thompson's Point
3. Pierce update
4. Mountains to Mouth

Fundraising (7:15 PM)

1. Annual gathering discussion
2. Annual appeal (review potential photos & text)

Next meetings and agenda plans:

October 15, 2022 (annual party)

November 10, 2022

December 8, 2022

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Board Meeting Agenda

Thursday, September 8, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, August minutes approval (5 min)
2. Review monthly activities (10 min)

Conservation/Restoration (6:45 PM)

1. LCBP Grant Opportunities & Discussion
2. Potential projects for philanthropic fund
3. Process-based Restoration & other funding opportunities (Clean Water Service Provider)

Fundraising (7:15 PM)

1. Annual gathering discussion
3. Annual appeal

Next meetings and agenda plans:

October 9, 2022 (annual party)

October 13, 2022

November 10, 2022

Add chain over Scott Pond dam – add to next agenda

Ruch Beecher – webinar thru SeaGrant – Chris can find this and share with Sara

Bentley fund – Myra's neighbors

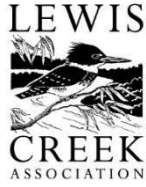
\$1000 or 10k? Elly – generating for a decade, haven't been able to fund yet. Pull the community in, educational for everyone.

Education

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Board Meeting Agenda

Thursday, August 18, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, June minutes approval (5 min)
2. Review monthly activities (10 min)

Conservation/Restoration (6:45 PM)

1. Knotweed – possible workshop/class? (10 min)
2. Erosion on Thompson's Point (5 min) – Town of Charlotte & Thompson's Point should have some investment in it. What does neighborhood do – are they invested? Good to have neighborhood support. Go for a walk.
3. Pierce update (10 min) – Marty/Terry memorial – they don't accept appraisal. Pursue non-developable part – subdivide.
4. NR206 pitch (5 min)

Fundraising (7:15 PM)

1. Annual gathering discussion – speaker decision, publicity, AOTS tour logistics
Park at library, check out rain garden & puppet show, SMNH at a specific time, thank library & people who worked on it (they can act as hosts). Joanie Avroutic willing to come play a couple songs. Turtle talk – what we can see around here in our creeks! Or why rain garden is good habitat for other critters. Storywalk to Senior Center. Turtles, song, puppet show.

Next meetings and agenda plans:

September 8, 2022, 6:30 PM, ?? – add annual appeal to agenda

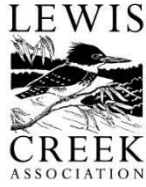
October 9, 2022 (annual event)

October 13, 2022

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Board Meeting Agenda

Thursday, July 6, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, June minutes approval (5 min)
2. Review monthly activities (10 min)

Conservation/Restoration (6:45 PM)

1. Letter of support for Vermont Invasive Species Day Proposal (15 min)
2. Knotweed removal along Lewis Creek (Jean Richardson) (15 min)
3. Erosion on Thompson's Point (15 min)
4. Pierce update (15 min)

Fundraising (7:30 PM)

1. Annual gathering discussion – speaker decision, publicity, AOTS tour logistics

Next meetings and agenda plans:

August 11, 2022, 6:30 PM, ??

September 8, 2022, 6:30 PM, ??

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Board Meeting Agenda

Thursday, June 9, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, May minutes approval (5 min)
2. Review monthly activities (5 min)
3. Welcome to Sara Lovitz (15 min)

Conservation/Restoration (6:55 PM)

1. Pierce project update (15 min)

Fundraising (7:10 PM)

1. Annual gathering discussion – speaker, AOTS tour logistics

Next meetings and agenda plans:

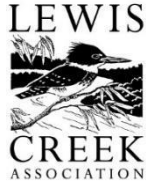
July 6 or 7 (Wed. or Thurs., one week earlier than usual)?, 2022, 6:30 PM, ??

August 11, 2022, 6:30 PM, ??

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Board Meeting Agenda

Thursday, May 12, 2022, 5:30 PM

At Pierce Property

Administration/Org Development/Fundraising (5:30 PM)

1. Agenda adjustments, April minutes approval (5 min)
2. Review monthly activities (5 min)
3. Finance committee report / Sara Lovitz application (15 min)

Conservation/Restoration (5:55 PM)

1. Pierce project update (30 min)
2. Hinsdale project update (10 min)

Data Collection/Planning (6:35 PM)

1. Discuss possible binders of information to accompany each water quality sampling site (15 min)

Education/Outreach (6:50 PM)

1. Education-Outreach request to review materials (15 min)

Fundraising (7:05 PM)

1. Annual gathering

Next meetings and agenda plans:

June 9, 2022, 6:30 PM, ??

July 14, 2022, 6:30 PM, ??

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Board Meeting Agenda

Thursday, April 7, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development/Fundraising (6:30 PM)

1. Agenda adjustments, March minutes approval (5 min)
2. Review monthly activities/Sub-committee Reports (5 min)
3. Donation to VHCC (5 min)

Conservation/Restoration (6:45 PM)

1. Pierce project update (15 min)

Data Collection/Planning (7 PM)

1. SCRW 2021 Results Story Map (15 min)

Education/Outreach (7:15 PM)

1. Education-Outreach grant update & request to review materials (10 min)

Fundraising (7:25 PM)

1. Annual gathering this year?

Next meetings and agenda plans:

May 12, 2022, 6:30 PM or possibly earlier, field trip (Hollow Brook, Cota ballfields, Monkton? Ferrisburgh? Shelburne?)

June 9, 2022, 6:30 PM, ??

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WG = Watershed Grant
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WQ = water quality
WUV = Watersheds United Vermont
WWTF = wastewater treatment facility
YI = Yellow Iris



Board Meeting Agenda

Thursday, March 10, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development/Fundraising (6:30 PM)

1. Agenda adjustments, Feb. minutes approval (5 min)
2. Review monthly activities/Sub-committee Reports (5 min)
3. ACORN advertisement (5 min) and article in Guide

Conservation/Restoration (6:45 PM)

1. Pierce project update (15 min)

Data Collection/Planning (7 PM)

1. SCRW Water quality sampling update (15 min)

Fundraising (7:15 PM)

1. Annual gathering this year?

Next meetings and agenda plans:

April 7, 2022, 6:30 PM, ??

Nat 12, 2022, 6:30 PM, ??

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Board Meeting Agenda

Thursday, February 10, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development/Fundraising (6:30 PM)

1. Agenda adjustments, Jan. minutes approval (5 min)
2. Review monthly activities/Sub-committee Reports (5 min)

Conservation/Restoration (6:40 PM)

1. Bob Hyams: presentation on process-based restoration (30 min)
2. Review storymap of 2022 LCA projects (30 min)
3. Pierce project update (15 min)
4. Discussion of updates on the Marty & Terry Fund (15 min)

Next meetings and agenda plans:

March 10, 2022, 6:30 PM, Zoom

April 7 (is this OK with everyone? One week earlier than usual), 2022, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, January 13, 2022, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development/Fundraising (6:30 PM)

1. Agenda adjustments, Dec. minutes approval (5 min)
2. Elections/reappointments to board (15 min)
3. Vermont Master Naturalist/Alicia Daniel partnership request (10 min)
4. Review monthly activities/Sub-committee Reports (5 min)
5. Review Treasurer's report, Appeal update, consider role of Executive Director (30 min)
6. Next steps for organization (20 min)

Conservation/Restoration (7:55 PM)

1. Carbon reserve & changes to current use (15 min)
2. Involvement with TNC LCBP grant, process-based restoration (15 min)

Next meetings and agenda plans:

February 10, 2021, 6:30 PM, Zoom

March 10, 2021, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, December 12, 2021, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, Nov. minutes approval (5 min)
2. Welcome Abel (5 min)
3. Review monthly activities/Sub-committee Reports (10 min)
4. Annual meeting for elections (January) (10 min)

Conservation/Restoration (7:00 PM)

1. Carbon reserve & changes to current use (30 min)
2. Pierce project update (15 min)
3. Patrick Brook (15 min)

Data Collection & Planning (8:00 PM)

1. ACRWC update & requests (15 min)

Fundraising (8:15 PM)

1. Appeal and Memorial Fund update (10 min)

Next meetings and agenda plans:

January 13, 2021, 6:30 PM, Zoom

February 10, 2021, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, November 11, 2021, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, Oct. minutes approval (5 min)

Conservation/Restoration (6:40 PM)

1. Carbon reserve & changes to current use – David Brynn (30 min)
2. Pierce project update (20 min)

Admin/Org Development part 2 (7:30 PM)

1. Review monthly activities/Sub-committee Reports (10 min)
2. Card & donation to Sue Morse (5 min)

Data Collection & Planning (7:45 PM)

1. ACRWC update & requests (15 min)

Education/Outreach (8:00 PM)

1. LCBP Education-Outreach grant (15 min)

Next meetings and agenda plans:

December 9, 2021, 6:30 PM, ??

January 13, 2021, 6:30 PM, ??

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Board Meeting Agenda

Thursday, October 14, 2021, 6:30 PM

Via Zoom

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (6:30 PM)

1. Agenda adjustments, Sept. minutes approval (5 min)
2. Review monthly activities/Sub-committee Reports (10 min)

Fundraising (6:45 PM)

1. Volunteers to write letter re: Marty & Terry's fund. Next steps? – letter to be in December. we appreciate your support for our marty & terry fund, look for our annual appeal, and we are still counting on your support for our org support through our annual appeal.

Conservation/Restoration (6:55 PM)

1. Carbon reserve – changes to current use – invite David Brynn – private vs public push – talk to us next board meeting?
2. Pierce project update

Data Collection & Planning (7:30 PM)

1. Senix update
2. ACRWC update

Education/Outreach (7:45 PM)

1. NFT for tracking cards

AIS – letter to SBs and legislators re AIS

Brittle naiad – notify F&W, DEC

Next meetings and agenda plans:

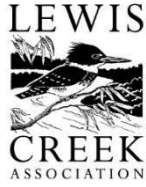
November 11, 2021, 6:30 PM, ??

December 9, 2021, 6:30 PM, ??

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Board Meeting Agenda

Thursday, September 9, 2021, 5 PM

At Chris's house, 500 Parsonage Rd., Starksboro

Or via Zoom:

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Meeting ID: 833 7917 0811

Passcode: 982738

Dial in: +1 929 205 6099

Administration/Org Development (5 PM)

1. Agenda adjustments, Aug. minutes approval (5 min)
2. Review monthly activities/Sub-committee Reports (10 min)

Education/Outreach (5:15 PM)

1. Tracking cards (20 min)

Fundraising (5:35 PM)

1. Update on Marty & Terry's fund (5 min)
2. Annual appeal discussion/planning (20 min)

Conservation/Restoration (6:00 PM)

1. Wake boats (15 min)
2. LCBP grant opportunities (due October) (15 min)
3. Pierce project update (15 min)

Data Collection & Planning (6:45 PM)

1. Senix update (5 min)
2. Water quality data analysis – work with Becky Tharp and intern from VT Commons School? (10 min)

Next meetings and agenda plans:

October 14, 2021, 6:30 PM, ??

November 11, 2021, 6:30 PM, ??

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Board Meeting Agenda

Thursday, August 12, 2021, 6:30 PM

At Carpenter-Carse Library, 69 Ballards Corner Rd, Hinesburg

Administration/Org Development (6:30 PM)

1. Agenda adjustments, July minutes approval, report to Kate volunteer hours (5 min)
2. Review monthly activities/Sub-committee Reports (5 min)

Education/Outreach (6:45 PM)

1. Tracking cards (15 min)

Fundraising (7:00 PM)

1. Update on mailing, and discussion of Marty & Terry's fund (30 min)
2. Fall event – update & discussion (15 min)

Conservation/Restoration (7:45 PM)

1. Wake boats
2. Lake Iroquois Watershed Action Plan board involvement
3. Ahead of the Storm possibilities for public/volunteer involvement

Next meetings and agenda plans:

September 9, 2021, 6:30 PM, Carpenter-Carse Library

October 14, 2021, 6:30 PM, Carpenter-Carse Library

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Board Meeting Agenda

Thursday, July 8, 2021, 6:30 PM

At Krista's house, 3238 Route 7, Ferrisburgh

Administration/Org Development (6:30 PM)

1. Agenda adjustments, April minutes approval, report to Kate volunteer hours (5 min)
2. Review monthly activities/Sub-committee Reports (5 min)
3. Potential uses of Marty & Terry's fund (30 min)
4. Report on town funding (5 min)
5. Fall event – begin planning? (15 min)

Data Collection/Planning (7:30 PM)

1. Senix: offer to use sensor for water flow levels (10 min)
2. Basin Water Quality Council discussion (15 min)

Conservation/Restoration (7:55 PM)

1. Discussion of yellow iris inquiries (10 min)

Next meetings and agenda plans:

August 12, 2021, 6:30 PM, ?

September 9, 2021, 6:30 PM, ?

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Board Meeting Agenda

Thursday, June 10, 2021, 6:30 PM

At Krista's house, 3238 Route 7, Ferrisburgh

Administration/Org Development (6:30 PM)

1. Agenda adjustments, April minutes approval, report to Kate volunteer hours (5 min)
2. Review monthly activities/Sub-committee Reports (5 min)
3. Potential uses of Marty & Terry's fund (30 min)
4. Report on town funding (5 min)

Data Collection/Planning (7:15 PM)

1. Senix: offer to use sensor for water flow levels (10 min)

Education/Outreach (7:25 PM)

1. Board interest in helping plan/reach out to future speakers? (10 min)

Next meetings and agenda plans:

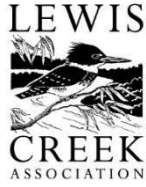
July 8, 2021, 6:30 PM, ?

August 12, 2021, 6:30 PM, ?

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Board Meeting Agenda

Thursday, May 13, 2021

Via Zoom, Meeting ID 833 7917 0811 password 982738, 6:30-8:05 PM

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Education/Outreach (6:30 PM)

1. Pam Brangan presents scorecard map (30 minutes)

Administration/Org Development (7:00 PM)

1. Agenda adjustments, April minutes approval, report to Kate volunteer hours (5 min)
2. Review monthly activities/Sub-committee Reports (5 min)
3. Business discussion: (30 min)
 - a. Authorized signer on bank account(s)
 - b. Executive Director – necessary?
 - c. Purchasing Policy review
 - d. Potential uses of Marty & Terry fund

4. Report on town funding (5 min)

Data Collection/Planning (7:45 PM)

1. Senix: offer to use sensor for water flow levels (10 min)

Education/Outreach (7:55 PM)

1. Additional education/outreach events (in person? this spring or summer)? (10 min)

Next meetings and agenda plans:

June 10, 2021, 6:30 PM, Zoom

July 8, 2021, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, April 8, 2021

Via Zoom, Meeting ID 833 7917 0811 password 982738, 6:30-8:10 PM

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Education/Outreach (6:30 PM)

1. Ethan Tapper presentation: Forests, Forestry, & Carbon (45 minutes)
2. Pam Brangan's map: next month's board meeting, or additional meeting?

Administration/Org Development (7:15 PM)

1. Agenda adjustments, March minutes approval, report to Kate volunteer hours (5 min)
2. Review monthly activities/Sub-committee Reports (5 min)
3. Discussion of LCA name/re-branding (15 min)
4. Implicit Bias/DEI/municipal status of floodplain regulations (15 min)

Conservation/Restoration (7:55 PM)

1. Carbon Reserve Project update (10 min)

Data Collection/Planning (8:05 PM)

1. SCRW update (5 min)

Next meetings and agenda plans:

May 13, 2021, 6:30 PM, Zoom

June 10, 2021, 6:30 PM, Zoom

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WWTF = wastewater treatment facility
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Board Meeting Agenda

Thursday, March 11, 2021

Via Zoom, Meeting ID 833 7917 0811 password 982738, 6:30-8:00 PM

<https://us02web.zoom.us/j/83379170811?pwd=TzBOdGkrQTgzYlVxZXhuNDVQNhh1Zz09>

Administration/Org Development (6:30 PM)

1. Agenda adjustments, Feb. minutes approval, report to Kate volunteer hours (5 min)
2. Review monthly activities/Sub-committee Reports (10 min)
3. Implicit Bias training update from Krista and Kate (15 min)

Education/Outreach (7:00 PM)

1. Tracking cards update (5 min)
2. Review potential speakers plan (5 min)

Conservation/Restoration (7:10 PM)

1. Update on recent grant applications (5 min)
2. Forest Conservation Project update (15 min)
3. Bob Hyams (10 min)

Data Collection/Planning (7:40 PM)

1. ACRWC update (5 min)

Next meetings and agenda plans:

April 8, 2021, 6:30 PM, Zoom

May 13, 2021, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, February 11, 2021

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:00 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUIVky8yREUzQT09>

Administration/Org Development (6:30 PM)

1. Agenda adjustments, January minutes approval, report to Kate volunteer hours (5 min)

Discussion:

Action: Approve December minutes

2. Review monthly activities/Sub-committee Reports (10 min)

Discussion:

Action:

Education/Outreach (6:45 PM)

1. David Brynn presentation (30 min)

Discussion:

Action:

2. Tracking cards update (5 min)

Discussion:

Action:

3. Next topics for education/guest speaker (5 min)

Discussion:

Action:

Conservation/Restoration (7:25 PM)

1. Clean Water Service Provider/Basin Water Quality Council (15 min)

Discussion: As part of new Act 76, should we consider participating in Basin Water Quality Councils for either or both of our basins?

Action:

Data Collection/Planning (7:40 PM)

1. LaRosa Partnership Program and ACRWC update (20 min)

Discussion: Update on LaRosa proposal submitted

Action:

Next meetings and agenda plans:

March 11, 2021, 6:30 PM, Zoom

April 8, 2021, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, January 14, 2021

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:00 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUlVky8yREUzQT09>

Administration/Org Development (6:30 PM)

1. Agenda adjustments, November minutes approval, report to Kate volunteer hours (5 min)

Discussion:

Action: Approve November minutes

2. Review monthly activities/Sub-committee Reports (10 min)

Discussion:

Action:

Education/Outreach (6:45 PM)

1. Ethan Tapper (45 min)

Discussion: LaPlatte Headwaters Town Forest project (tree plantings/study on reed canary grass)

Action:

2. Tracking cards update (10 min)

Discussion:

Action:

3. Next month's topic for education/guest speaker (5 min)

Discussion:

Action:

Conservation/Restoration (7:45 PM)

1. Clean Water Service Provider/Basin Water Quality Council (15 min)

Discussion: As part of new Act 76, should consider participating in Basin Water Quality Councils for either or both of our basins?

Action:

Data Collection/Planning (8:00 PM)

1. LaRosa Partnership Program update (15 min)

Discussion: Update from DEC on LaRosa, and plan for 2021 season. Base request on 2020 sampling plan? Discuss if there are any additional samples we should fund independently?

Action:

Next meetings and agenda plans:

February 11, 2020, 6:30 PM, Zoom

March 11, 2020, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, December 10, 2020

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:00 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUIVKy8yREUzQT09>

Administration/Org Development (6:30 PM)

1. Agenda adjustments, November minutes approval, report to Kate volunteer hours (5 min)

Discussion:

Action: Approve November minutes

2. Review monthly activities/Questions & suggestions on Manager's Report (20 min)

Discussion:

Action:

3. Next steps from retreat (15 min)

Discussion:

Action:

Fundraising (7:10 PM)

1. Annual appeal (5 min)

Discussion: Reminder about where donations will be listed. Suggestions for any changes to procedure?

Action:

Conservation/Restoration (7:15 PM)

1. Update on Cota ballfields property (15 min)

Discussion:

Action:

2. Gather ideas for Watershed Grant (15 min)

Discussion:

Action:

Education/Outreach (7:45 PM)

1. Tracking cards update (10 min)

Discussion:

Action:

2. Next month's topic for education/guest speaker (5 min)

Discussion:

Action:

Next meetings and agenda plans:

January 14, 2020, 6:30 PM, Zoom

February 11, 2020, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, November 12, 2020

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:00 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUlVKy8yREUzQT09>

Administration/Org Development (6:30 PM)

1. Agenda adjustments, October minutes approval, report to Kate volunteer hours (5 min)

Discussion:

Action: Approve October minutes

2. Review monthly activities/Questions on Manager's Report (5 min)

Discussion:

Action:

3. Discuss/approve Board of Directors sheet (2021) (10 min)

Discussion:

Action:

4. Debrief from retreat (30 min)

Discussion:

Action:

Conservation/Restoration (7:20 PM)

1. Tree planting funds (see #13 in Manager's Report for background) (20 min)

Discussion: Sites and amount of planting LCA should pursue in 2021

Action:

Fundraising (7:40 PM)

1. Annual appeal (5 min)

Discussion: Plan for mailing appeal

Action:

Education/Outreach (7:45 PM)

1. Tracking cards update (10 min)

Discussion: Product development update and launch plan proposal

Action: Approve launch plan

2. Next month's topic for education/guest speaker (5 min)

Discussion:

Action:

Next meetings and agenda plans:

December 10, 2020, 6:30 PM, Zoom

January 14, 2020, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, October 8, 2020

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:30 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUIVky8yREUzQT09>

Administration/Org Development (6:30 PM)

1. Agenda adjustments, September minutes approval, report to Kate volunteer hours

Discussion:

Action: Approve September minutes

2. Review monthly activities/Questions on Manager's Report

Discussion:

Action:

3. Debrief from retreat

Discussion:

Action:

Fundraising (7:15 PM)

1. Annual appeal & party

Discussion: Review and approve draft appeal materials. Make decision on whether to attempt non-profit mailing.

Action:

Conservation/Restoration (7:30 PM)

1. Continued discussion and decision on reclassification

Discussion:

Action:

2. Review grant opportunities

Discussion: Review options in file "Potential funding and projects", and approve ideas for current LCBP grant opportunities

Action:

3. Continued discussion of AOTS

Discussion: Make plan for how to move this forward: prepare a procedure (and fee) for AOTS landowner inquiries. Grant funding?

Action:

4. Mid Champlain Valley RCP

Discussion: how best to coordinate

Action:

Education/Outreach (8:20 PM)

1. Next month's topic for education/guest speaker

Discussion:

Action:

Next meetings and agenda plans:

November 12, 2020, 6:30 PM, Zoom

December 10, 2020, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, September 17, 2020

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:30 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUIVky8yREUzQT09>

Administration/Org Development part 1 (6:30 PM)

1. Agenda adjustments, July minutes approval, report to Kate volunteer hours

Discussion:

Action: Approve July minutes

2. Review monthly activities/Questions on Manager's Report

Discussion:

Action:

Conservation/Restoration & Education (6:45 PM)

1. Guest Speaker: Ethan Swift

Discussion: Ethan will introduce us to stream reclassification, and discuss outstanding resource water designation.

Action: Choose next month's topic/speaker.

2. Continued discussion of AOTS

Discussion: Make plan for how to move this forward: prepare a procedure (and fee) for AOTS landowner inquiries. Grant funding?

Action:

3. Marty report on meeting with Angie re: Starksboro conservation

Discussion:

Action:

Fundraising (7:30 PM)

1. Annual appeal & party

Discussion: Review draft appeal materials

Administration/Org Development part 2 (7:45 PM)

1. Board Retreat

Discussion: Prepare for retreat. See updated time below.

Action: Potluck morning snacks, bring your own lunch.

Next meetings and agenda plans:

September 26, 2020, 8:45 AM – 12:30 PM, Retreat at Louis's house (Rain date Sept. 27, 8:45 AM – 12:30 PM).

October 8, 2020, 6:30 PM, Zoom

November 12, 2020, 6:30 PM, Zoom

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Board Meeting Agenda

Thursday, August 13, 2020

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:30 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUIVky8yREUzQT09>

Administration/Org Development part 1 (6:30 PM)

1. Agenda adjustments, July minutes approval, report to Kate volunteer hours

Discussion:

Action: Approve July minutes

2. Review monthly activities/Questions on Manager's Report

Discussion:

Action:

Conservation/Restoration & Education (6:45 PM)

1. Guest Speaker: Pam Brangan, Chittenden County Regional Planning Commission

Discussion: Pam will present the draft online scorecard map we've been developing.

Action: Choose Education topic for next month (previous ideas included Kate introducing/mapping some of our grant projects, and Ethan discussing the implications of reclassification of streams)

2. Upcoming education events

Discussion: Dates below are not finalized yet – but soon to be!

Aug. 17 at 7 PM, Kate presents to citizen groups re: water quality

Aug. 19 at 7 PM, Matt Gorton presents on our aquatic invasive species work

Aug. 24 at 7 PM, Kate presents to town groups (commissions/boards) re: water quality.

Please help publicize these events (share on Facebook, post on Front Porch Forum, etc.)!

3. Continued discussion of AOTS

Discussion: Update from Kate on process of Friends of the Mad River for their site visits.

Fundraising (7:30 PM)

1. Annual appeal & party

Discussion: Begin planning, hear from Ethan about Outstanding Water Resource designation vs. reclassification.

Administration/Org Development part 2 (8:00 PM)

1. Board Retreat

Discussion: Date for retreat

Action:

2. Zoom renewal

Discussion: Is it worth paying \$15/month to maintain Zoom "Pro" membership (which allows us to have longer than 40-minute meetings)? Or should we pursue other options?

Action:

3. Board meeting schedule change

Discussion: Can we change back to second Thursdays beginning in October?

Action:

4. How to formally define technical experts/advisors (John Brawley, Jake S., Joannah Ralston)

Discussion:

Action:

Next meetings and agenda plans:

September 17, 2020, 6:30 PM, Zoom?

October 8, 2020, 6:30 PM, Zoom?

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Board Meeting Agenda

Thursday, July 7, 2020

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:30 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUIVky8yREUzQT09>

Administration/Org Development part 1 (6:30 PM)

1. Agenda adjustments, June minutes approval, report to Kate volunteer hours

Discussion:

Action: Approve June minutes

2. Review monthly activities/Questions on Manager's Report

Discussion:

Action:

Conservation/Restoration & Education (6:45 PM)

1. Guest Speaker: Rich Langdon, Fish of Lewis Creek

Discussion: Rich will introduce us to the fish of Lewis Creek, including the basics on how fish species got to where they are, and the community itself from the headwaters to the lake.

Action: Choose Education topic for next month (previous ideas included Kate introducing/mapping some of our grant projects, and Ethan discussing the implications of reclassification of streams)

Administration/Org Development part 2 (7:20 PM)

1. 2020 workplan activities discussion

Discussion: Review current activities, AOTS sites (discuss programmatic focus – improve current sites vs. addition of new sites vs. a guidance role)

Action:

2. Policies/Procedures and employee handbook

Discussion: In order to meet requirements from DEC grants, there are several additional policies that need updating (see end of document "LCA Administration Policies and Procedures").

Action: Kate pursue drafting/updating these policies? Any priorities?

Fundraising (8:15 PM)

1. Automatic donations

Discussion: Review Kate's research into a platform that would accept automatic donations (DonorBox, see Manager's Report for details).

Action: Kate pursue setting this up?

2. Annual appeal

Discussion: Begin planning

Next meetings and agenda plans:

August 13, 2020, 6:30 PM, Zoom

September 10, 2020, 6:30 PM, Zoom?

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Board Meeting Agenda

Thursday, June 11, 2020

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:30 PM

<https://us02web.zoom.us/j/897199053?pwd=NTdncHVzSFVsZGF3NUlVKy8yREUzQT09>

Administration/Org Development part 1 (6:30 PM)

1. Agenda adjustments, May minutes approval, report to Kate volunteer hours

Discussion:

Action: Approve May minutes

2. Procurement Policy

Discussion: Review the updated policy

Action: Approve updated policy

3. Questions on Manager's Report

Conservation/Restoration & Education (6:45 PM)

1. Hollow Brook project, and Wood Turtles in the Lewis Creek watershed presentation

Discussion: Kate to introduce Hollow Brook Restoration project, followed by Kiley Briggs, Orianne Society, with presentation on Wood Turtles in the Lewis Creek watershed

Action: Choose Education topic for next month

Administration/Org Development part 2 (7:20 PM)

1. 2020 workplan activities discussion

Discussion: Review current activities, AOTS sites (discuss programmatic focus – improve current sites vs. addition of new sites vs. a guidance role)

Action:

2. UVM student Ben Groppe

Discussion: Potential work options for him

Action:

3. Potential donation to town of Starksboro to help defray cost of tires

Discussion:

Action:

Fundraising (8:15 PM)

1. Automatic donations

Discussion: Should we investigate the ability to set up automatic donations online (monthly or annually)?

Action:

Education (8:25 PM)

1. ACORN: ideas on how to approach to build a collaborative model

Next meetings and agenda plans:

July 9, 2020, 6:30 PM, Zoom

August 13, 2020, 6:30 PM, Zoom

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WG = Watershed Grant

WNRCD = Winooski Natural Resources Conservation District

WQ = water quality

WUV = Watersheds United Vermont

WWTF = wastewater treatment facility

YI = Yellow Iris



Board Meeting Agenda

Thursday, May 14, 2020

Via Zoom, Meeting ID 897-199-053 password 716233, 6:30-8:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments, April minutes approval, report to Kate volunteer hours

Discussion:

Action: Approve April minutes

2. Board member interviews

Discussion: Marty update

Action:

3. Financial Report

Discussion: review

Action:

4. PPP, LCBP Emergency Relief grant, non-profit mailing status, Zoom membership

Discussion: update

Action:

5. 2020 workplan activities discussion/review manager's report

Discussion: DEC grant update, discuss plans for WQSP funds, update on Lewis Creek aquatic invasives project (review COVID memo and contract documents)

Action:

Education & Outreach (7:30 PM)

1. Request for ACORN publicity to include LCA activities, update on ACORN publishing – to be decided June 1

Discussion: Glynda update

Action:

2. UVM cyanobacteria research results schedule for an LCA public event

Discussion: Glynda update

Action:

Conservation/Restoration (8:00 PM)

1. Reclassification of headwater streams

Discussion: Ethan update and explanation of regulations

Action:

Fundraising (8:15 PM)

1. Donor outreach during COVID, gifts for large donors

Discussion:

Action:

Next meetings and agenda plans:

June 11, 2020, 6:30 PM, Zoom? Carpenter-Carse Library Program Room?

July 9, 2020, 6:30 PM, Zoom? Carpenter-Carse Library Program Room?

Glossary:

AAFM = Agency of Agriculture, Food, and Markets

ACRWC = Addison County River Watch Collaborative

AOP/GC = aquatic organism passage/geomorphic compatibility

AOTS = Ahead of the Storm (stormwater demonstration projects)

BASS = Biomonitoring and Aquatic Studies (VT DEC)

BWQC = Basin Water Quality Council

CLT = Charlotte Land Trust

CVU = Champlain Valley Union High School

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LCC = Lake Champlain Committee

LIA = Lake Iroquois Association

MMI = Milone & MacBroom Inc

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Board Meeting Agenda

Thursday, April 9, 2020

Via Zoom, Meeting ID 897-199-053, 6:30-8:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments, March minutes approval

Discussion:

Action: Approve March minutes

2. Retreat/Board Capacity

Discussion: update

Action:

3. Financial Report

Discussion: update

Action:

4. PPP, non-profit mailing status

Discussion: update

Action:

5. 2020 workplan activities discussion

Discussion: DEC grant update, discuss plans for invasives projects (Lewis Creek watershed, WQSP funds), water quality monitoring

Action:

Conservation/Restoration (7:30 PM)

1. Manager's Report

Discussion:

Action:

Fundraising (7:45 PM)

1. Update Coins for Community

Education & Outreach (7:50 PM)

1. Invasives outreach using WQSP funds

Discussion: We receive funds from towns for water quality monitoring & invasives control. If we don't have much of an invasives removal season, should we use this money to fund an education/outreach video/presentation to increase volunteers, particularly where volunteers are limited (Matt Gorton and/or Kate)?

Action:

Data Collection & Planning (8:05 PM)

1. SCRW and ACRWC

Discussion: discussion re: sampling this year

Action:

Next meetings and agenda plans:

May 14, 2020, 6:30 PM, Zoom

June 11, 2020, 6:30 PM, Zoom? Carpenter-Carse Library Program Room?

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Board Meeting Agenda

Thursday, March 12, 2020

Carpenter-Carse Library Program Room, Hinesburg, 6:30-8:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments, February minutes approval

Discussion:

Action: Approve February minutes

2. Discussion of board roles

Discussion:

Action:

3. ACORN ad

4. Coronavirus/retreat

Fundraising (6:45 PM)

1. Sub-committee report

Discussion: establish sub-committee to review large donors, fundraising event, reminder postcard to those who haven't given yet, meeting to develop financial report, Shelburne representation?

Action:

Conservation/Restoration (7:00 PM)

1. Manager's Report

Discussion: volunteers for tree planting? Set up event in Shelburne for Matt to present at?

Action:

Education & Outreach (7:15 PM)

1. Lake Iroquois herbicide application

Discussion: update from Andrea

Action:

2. Mudpuppy

Discussion: next steps?

Data Collection & Planning (7:45 PM)

1. SCRW and ACRWC

Discussion: update on sampling plan, 303d impaired waters

Action:

Next meetings and agenda plans:

April 9, 2020, 6:30 PM, Carpenter-Carse Library Program Room

April 11, 2020, 11:30-3:30 PM retreat, Glynda's house

May 14, 2020, 6:30 PM, Carpenter-Carse Library Program Room

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Board Meeting Agenda

Thursday, February 13, 2020

Carpenter-Carse Library Program Room, Hinesburg, 6:30-8:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments, January minutes approval

Discussion:

Action: Approve January minutes

2. Plan for Retreat, April xx (weekend): set date

Discussion:

Action:

3. LCA History update

Discussion: review, edits, where to place on website?

Action:

4. Financial Report

Discussion:

Action:

Conservation/Restoration (6:45 PM)

1. Manager's Report

Discussion: volunteers for various projects? Update from Bob Hyams

Action:

2. Update on Clean Water Service Providers, Basin Water Quality Councils (Act 76)

Education & Outreach (7:30 PM)

1. Mudpuppies

Discussion: review of issues, suggestions

Action:

2. Lake Iroquois herbicide application

Discussion: update from Andrea

Action:

Data Collection & Planning (8:00 PM)

1. SCRW and ACRWC

Discussion: new ACRWC contracts, review LaRosa letter, potential changes to sampling plan/partners, 303d impaired waters

Action:

Fundraising (8:15 PM)

1. Update on appeal

Discussion: establish sub-committee to review large donors, discuss Amazon Smile, fundraising event?

Action:

Next meetings and agenda plans:

March 12, 2020, 6:30 PM, Carpenter-Carse Library Program Room

April 9, 6:30 PM, Carpenter-Carse Library Program Room

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Board Meeting Agenda

Thursday, January 9, 2020

Carpenter-Carse Library Program Room, Hinesburg, 6:30-8:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments, November minutes approval, Reappointments (Callie, Myra, Glynda, & Chris)

Discussion:

Action: Approve November minutes, reappoint board members

2. Plan for Retreat, March xx (weekend): brainstorm any other area of questions to address, and define questions within the areas

Discussion:

Action:

3. LCA History update

Discussion: purpose

Action:

Conservation/Restoration (6:45 PM)

1. Beaver riparian restoration project, Bob Hyams request to LCA

Discussion:

Action:

2. Shelburne Museum

Discussion: volunteer board member(s) to follow project and help with press releases, etc.?

Action:

3. Manager's Report & Upcoming Grant Opportunities

Education & Outreach (7:30 PM)

1. Updates from sub-committee on cyanobacteria

Discussion: Meet with legislative representatives?

Action:

2. Update from EO sub-committee, Story map (review & approve)

Discussion:

Action:

3. Sue Morse talk? Other education/outreach ideas for spring?

Discussion:

Action:

4. Lake Iroquois herbicide application

Discussion:

Action:

Data Collection & Planning (8:00 PM)

1. SCRW and ACRWC

Discussion: new ACRWC contracts, discussion of what we can do to support, and potential changes to sampling plan

Action:

Fundraising (8:15 PM)

1. Update on appeal

Discussion:

Action:

Next meetings and agenda plans:

February 13, 2020, 6:30 PM, Carpenter-Carse Library Program Room

March 12, 2020, 6:30 PM, Carpenter-Carse Library Program Room

Glossary:

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Board Meeting Agenda

Thursday, November 21st, 2019

Glynda's house (5261 Lake Road, Charlotte), 6:00 PM potluck, meeting beginning at 6:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments and October minutes approval

Discussion:

Action: Approve October minutes

2. Introductions: Meghan Sheridan (VT Grass Farmers Association)

3. Plan for Retreat, Feb. xx (weekend)

4. Annual Party Review

Discussion: Review success of annual party, thoughts for next year

Action:

Education & Outreach (7:15 PM)

1. Debrief on Lake Effect/update from sub-committee

Discussion: Meet with legislative representatives?

Action:

2. Debrief on Water Matters, new materials for landowners online

Discussion: potential for EO grant

Action:

Conservation/Restoration (7:45 PM)

1. Update grant applications and awards (Shelburne Museum, aquatic invasives Lewis Creek watershed)

Discussion:

Action:

2. Upcoming opportunities for AOTS (addition of Lewis Creek headwaters AOTS site, other design opportunities <\$20k?), story map

Discussion:

Action:

3. Beaver riparian restoration project, Bob Hyams request to LCA

Discussion:

Action:

4. Watershed grant review, next steps for brook trout fishery project, and discussion of next application

Discussion:

Action:

Data Collection & Planning (8:15 PM)

1. SCRW and ACRWC

Discussion: discussion of what we can do to support, and potential changes to sampling plan

Action:

Next meetings and agenda plans:

January 9, 2020, 6:30 PM, Carpenter-Carse Library Program Room

February 13, 2020, 6:30 PM, Carpenter-Carse Library Program Room

Glossary:

AAFMM = Agency of Agriculture, Food, and Markets

ACRWC = Addison County River Watch Collaborative

AOP/GC = aquatic organism passage/geomorphic compatibility

AOTS = Ahead of the Storm (stormwater demonstration projects)

BASS = Biomonitoring and Aquatic Studies (VT DEC)

CLT = Charlotte Land Trust

CVU = Champlain Valley Union High School

EO = Education/Outreach

FB = European Frogbit

FEH = fluvial erosion hazard

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Board Meeting Agenda

Thursday, October 10th, 2019

Carpenter-Carse Library Community Room, 6:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments and September minutes approval

Discussion:

Action: Approve September minutes

2. Introductions: Matt Gorton, Anita Royer

3. Board Capacity & Updating Strategic Plan

Discussion: Review next draft of strategic plan. Review opportunities for involvement, to help Kate's capacity.

Action:

4. Annual Party Plan

Discussion: program plan, remaining tasks (program), update on sponsors (personal invites CCs, Mike Kline, key donors, sponsors, Lee Krohn, Renae M., Dean B., Ann from Monkton, Starksboro person. KH will ask CCs)

Action:

5. Discuss November/December meeting dates

Fundraising (7:15 PM)

1. 2019 Appeal

Discussion: review photo and blurb, 2019 accomplishments

Action:

Education & Outreach (7:30 PM)

1. Lake Effect Oct. 17

Discussion: update from Glynda

Action: sign up for food

2. Water Matters Nov. 7

Discussion: review draft agenda

Action:

Conservation/Restoration (8:00 PM)

1. Conservation protection projects, West and Kelly south

Discussion: Update on status

Action:

2. Manager's Report

Discussion: Report on recent grant activity & upcoming grant opportunities

Action: send landowner and fisherpeople names and emails to Kate

Data Collection & Planning (8:20 PM)

1. SCRW/ACRWC support

Discussion: Begin discussion of LaRosa/VAEL

Next meetings and agenda plans:

November 14, 6:30 PM, Carpenter-Carse Library Community Room

December ?, 6:30 PM, Carpenter-Carse Library Community Room

Glossary:

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AOTS = Ahead of the Storm (stormwater demonstration projects)

BASS = Biomonitoring and Aquatic Studies (VT DEC)

CLT = Charlotte Land Trust

CVU = Champlain Valley Union High School

EO = education and outreach

FB = European Frogbit

FEH = fluvial erosion hazard

FR = Flowering Rush

FWD = Vermont Fish & Wildlife Department

GSI = green stormwater infrastructure

LCBP = Lake Champlain Basin Program

LCC = Lake Champlain Committee

LIA = Lake Iroquois Association

MDB = master database

MMI = Milone & MacBroom

NEIWPCC = New England Interstate Water Pollution Control Commission

PMP = property management plan

RPC = Regional Planning Commission

SCRW = South Chittenden River Watch

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WWTF = wastewater treatment facility

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Board Meeting Agenda

Thursday, September 12th, 2019

Carpenter-Carse Library Community Room, 6:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments and August minutes approval

Discussion:

Action: Approve August minutes

2. Board Capacity & Updating Strategic Plan

Discussion: Review next draft of strategic plan

Action:

3. Annual Party Plan

Discussion: finalize location, update on sponsors, program plan

Action:

Fundraising (7:15 PM)

1. Shelburne fundraising event

Discussion: updates on contacts made

Action:

2. 2019 Appeal

Discussion: review photo and blurb, 2019 accomplishments

Action:

Education & Outreach (7:30 PM)

1. Lake Effect Oct. 17

Discussion: update from Glynda

Action: assign press release

Conservation/Restoration (7:45 PM)

1. Conservation protection projects, West and Kelly south

Discussion: Update on status

Action:

2. Watershed grant

Discussion: review tentative plan (field work in Sept., talk and field trip in Oct/early Nov)

Action: send landowner and fisherpeople names and emails to Kate

3. Project development funds through WUV

Discussion: update on application (stormwater concept design in Hinesburg)

Action:

4. Yellow Iris

Discussion: volunteer Saturday Sept. 14

Data Collection & Planning (8:15 PM)

1. SCRW and ACRWC

Discussion: update on award (WUV), technical advisor

Action:

2. Hinesburg DRB applications - development in LaPlatte River and Patrick Brook floodplains

Discussion: update on Hinesburg development, ideas for education topics

Action:

Next meetings and agenda plans:

October 10, 6:30 PM, Carpenter-Carse Library Community Room

November 14, 6:30 PM, Carpenter-Carse Library Community Room

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Board Meeting Agenda

Thursday, August 8th, 2019

Carpenter-Carse Library Community Room, 6:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments and July minutes approval

Discussion:

Action: Approve July Minutes

2. Board Capacity & Updating Strategic Plan

Discussion: discuss how the activities and the Board fit into the Strategic plan, and what updates need to be made. Kate's capacity.

Action:

3. Annual Party Plan

Discussion: location, program plan, VFF "commons conservation congress" co-press release?

Action:

Fundraising (7:00 PM)

1. Shelburne fundraising event

Discussion: location, program

Action:

2. 2019 Appeal

Discussion: ID subcommittee, discuss connection to annual event, plan for managing database

Action:

Education & Outreach (7:30 PM)

1. Lake Effect

Discussion: update, poster, technology

Action:

2. Septic Social (Lake Iroquois)

Discussion: update

Action:

3. Develop schedule for LCA Publicity and Communications for Facebook, Newspapers, Mail Chimp newsletter

Discussion: review potential topics/schedule:

July: Shelburne McCabe's AOTS projects (& save the date for annual party)

August: share strategic plan update with new additions of climate change/AOTS (& save the date for Lake Effect)

September: annual party & Lake Effect details/save the date, and review of Watershed Grant

October: summarize field season (invasives/WQ monitoring), reminders for party & Lake Effect

November: summarize annual party & Lake Effect

December: ?

Action:

Conservation/Restoration (8:00 PM)

1. Conservation protection projects, West and Kelly south

Discussion: Update on status, and ID next steps

Action:

2. Climate Change Refugia

Discussion: ideas for a speaker/presenter?

Action:

3. Lewis Creek reclassification

Discussion:

Action:

4. Project development funds through WUV

Discussion: ideas for use of these funds (Charlotte Library, Charlotte Congregational Church, Shelburne Museum, Hinesburg floodplain restoration, VT Day School, other)

Action:

Data Collection & Planning (8:15 PM)

1. SCRW and ACRWC

Discussion: update on AAFM grant and award (WUV)

Action:

2. Hinesburg DRB applications - development in LaPlatte River and Patrick Brook floodplains

Discussion: update on Hinesburg development, ideas for education topics

Action:

Next meetings and agenda plans:

September 12, 6:30 PM, Carpenter-Carse Library Community Room

October 10, 6:30 PM, Carpenter-Carse Library Community Room

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Board Meeting Agenda

Thursday, July 11th, 2019

Carpenter-Carse Library Community Room, 6:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments and June minutes approval

Discussion:

Action: Approve June Minutes

2. Board Capacity & Updating Strategic Plan

Discussion: think about how the activities and the Board fit into the Strategic plan, and what updates need to be made.

Action:

3. Annual Party Plan

Discussion: ID date options and program plan

Action:

Fundraising (7:00 PM)

1. Shelburne fundraising event

Discussion: invite list, location, newsletter, press releases, etc.

Action:

2. 2019 Appeal

Discussion: ID subcommittee

Action:

Data Collection & Planning (7:30 PM)

1. SCRW and ACRWC

Discussion: update and AAFM grant

Action:

2. Hinesburg DRB applications - development in LaPlatte River and Patrick Brook floodplains

Discussion: ID next steps and LCA role

Action:

Conservation/Restoration (7:50 PM)

1. Invasive Plant control projects, YI, FR, FB, Phragmites, Knotweed

Discussion: update on field work, and ID next steps

Action:

2. Brook Trout Initiative: WG 2019, Riparian gap app, and LC reclassification plan

Discussion: update and ID next steps

Action:

3. AOTS at schools 2019: SCS, CVU

Discussion: update on SCS Raingarden status, two implementation projects (SCS & CVU), EO grant (Sept. 11 and 16), ID next steps

Action:

4. AOTS at Town Garage, Beecher Hill Brook floodplain restoration

Discussion: Update on status, and ID next steps

Action:

5. Conservation protection projects, West and Kelly south

Discussion: Update on status, and ID next steps

Action:

Education & Outreach (8:30 PM)

1. Toxic Puzzle and Lake Effect

Discussion: date Oct. 17, review draft program

Action:

2. Septic Social (Lake Iroquois)

Discussion: July 27, 3-5 PM

Action: publicize via FPF, etc.

3. AOTS EO grant

Discussion: update on EO grant (Sept. 11 and 16), ID next steps

Action:

4. Develop schedule for LCA Publicity and Communications for Facebook, Newspapers, Mail Chimp newsletter

Discussion: ID schedules and next topics. Discuss Kate to prep materials (e.g. newsletter/press releases) for Myra & Marty/others to release. Should Kate cover all Facebook posts?

Action:

Next meetings and agenda plans:

August 8, 6:30 PM, Carpenter-Carse Library Community Room

September 12, 6:30 PM, Carpenter-Carse Library Community Room

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WWTF = wastewater treatment facility

YI = Yellow Iris



Board Meeting Agenda

Thursday, June 13th, 2019

Carpenter-Carse Library Community Room, 6:30 PM

Administration/Org Development (6:30 PM)

1. Agenda adjustments and May minutes approval

Discussion: Paperless?

Action: Approve May Minutes

2. Organizational Capacity and Board Development

Discussion: Updating Strategic Plan

Action: think about how the activities and the Board fit into the Strategic plan, and what updates need to be made?

3. Employee salary change

Discussion:

Fundraising (7:00 PM)

1. Private Appeal and 2018 Campaign

Discussion: 2018 Review and Recommendations for 2019

Action: ID Board committee to take charge

Data Collection & Planning (7:20 PM)

1. SCRW

Discussion: Update on sampling, LaRosa Org Support grant, ideas for funding

Conservation/Restoration (7:30 PM)

1. Invasive Plant control projects

Discussion: update on site access, contracts and field work

Action: Solicit more YI volunteers

2. Brook Trout Initiative and WG 2019

Discussion: update on progress

Action:

3. AOTS 2019: SCS, CVU, EO grant

Discussion: update on SCS Raingarden status, two implementation projects (SCS & CVU), EO grant kickoff meeting

Action: Fill in Conservation Commission chairs and other interested community members into new spreadsheet for summer training/teaching

4. Beecher Hill Brook floodplain restoration

Discussion: Update on status of project

Education & Outreach (8:15 PM)

1. Toxic Puzzle and Lake Effect

Discussion: date Oct. 10? Dr. Stommel? Discuss program/topics

Action: create program

2. Septic Social (Lake Iroquois)

Discussion: July 27, 3-5 PM

Action:

5. LCA Publicity and Communications Planning for Facebook, Newspapers, Mail Chimp newsletter

Discussion: 2019 topics, schedule & audience

Action: Assign next topic & writer

Next meetings and agenda plans:

July 11, 6:30 PM, Carpenter-Carse Library Community Room

August 8, 6:30 PM, Carpenter-Carse Library Community Room

Glossary:

ACRWC = Addison County River Watch Collaborative

AOP/GC = aquatic organism passage/geomorphic compatibility

AOTS = Ahead of the Storm (stormwater demonstration projects)

BASS = Biomonitoring and Aquatic Studies (VT DEC)

CLT = Charlotte Land Trust

FB = European Frogbit

FEH = fluvial erosion hazard

FR = Flowering Rush

FWD = Vermont Fish & Wildlife Department

GSI = green stormwater infrastructure

LCBP = Lake Champlain Basin Program

LCC = Lake Champlain Committee

LIA = Lake Iroquois Association

MMI = Milone & MacBroom

NEIWPCC = New England Interstate Water Pollution Control Commission

PMP = property management plan

RPC = Regional Planning Commission

SCRW = South Chittenden River Watch

SCS = Shelburne Community School

VAEL = Vermont Agriculture and Environmental Laboratory

WG = Watershed Grant

WNRCD = Winooski Natural Resources Conservation District

WWTF = wastewater treatment facility

YI = Yellow Iris



Board Meeting Agenda

Thursday, May 9th, 2019

Carpenter-Carse Library Community Room, 6:30 PM

Administration/Org Development:

6:30 1. Agenda adjustments and April minutes approval

PM Discussion:
Action: Approve

2. Organizational Capacity and Board Development

Discussion:
Action:

3. Google Drive tutorial

Conservation/Restoration:

7:00 1. Invasive Plant control projects

PM Discussion: retain site access at Town Farm Bay
Action: send announcements to FPF, newspapers

2. Brook Trout Initiative and WG 2019

Discussion: DEC Stream Classification materials. Fish refugia grant work plan.
Action: Confirm Board involvement and next steps

3. AOTS 2019: SCS grant, CVU grant, EO workshop plan, Other field trips?

Discussion: Review draft memo re: AOTS sub-committee
Action: confirm next steps, fill in interested volunteers

Education & Outreach:

7:30 1. Toxic Puzzle and Lake Effect

PM Discussion: update/next steps
Action:

2. Vermont Wildlife Governance Reform, H.190

Discussion: Update/LCA support of this initiative
Action: ID board rep(s), send letter of support, other

3. Vernal pool field trip (update)

4. Septic Social (Lake Iroquois)

Discussion: invitation from Lake Iroquois Assoc.: interest in participating/attending?

5. LCA Publicity and Communications Planning for Facebook, Newspapers, Mail Chimp newsletter

Discussion: 2019 topics, schedule & audience
Action: Identify Bd committee to take charge

Data Collection & Planning:

8:00 1. SCRW

PM Discussion: Update on sampling

Fundraising:

8:15 1. Private Appeal and 2018 Campaign

PM Discussion: 2018 Review and Recommendations for 2019
Action: ID Board committee to take charge

Next meetings and agenda plans:

June 13, 6:30 PM, Carpenter-Carse Library Community Room

July 11, 6:30 PM, Carpenter-Carse Library Community Room

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PMP = property management plan

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WG = Watershed Grant

WWTF = wastewater treatment facility

YI = Yellow Iris



Board Meeting Agenda

Thursday, April 11th, 2019

Carpenter-Carse Library Community Room, 6:30 PM

Administration/Org Development:

- 6:30 PM 1. Agenda adjustments and March minutes approval
Discussion:
Action: Approve
2. Board org/development: (Myra)
Discussion: Review LCA Strategic plan and state plans influencing LCA's community service role
Action: Prepare a plan to update LCA organization and programs.

Conservation/Restoration:

- 6:45 PM 1. Invasive Plant control projects
Discussion: Explain WQSP funding and FWD grant (YI) 2019 work plans and board involvement for YI, Frogbit, Flowering Rush work
Action: e-mail Kate with interest
2. Brook Trout Initiative and WG 2019
Discussion: DEC Stream Classification materials. Fish refugia grant work plan.
Action: Confirm Board involvement and next steps
3. AOTS 2019: SCS grant, CVU grant, other?
Discussion: Explain and refine 2019 workplan
Action: Confirm Board involvement and next steps

Education & Outreach:

- 7:15 PM 1. Toxic Puzzle and Lake Effect
Discussion: update/next steps
Action:
2. Stormwater/water quality education. Towns/schools (LCBP EO 2019) and WUV update
Discussion: Share EO workplan tasks and schedule; Confirm invitees. WUV update
Action: Send Kate list of invitees
3. Vermont Wildlife Governance Reform, H.190
Discussion: Update/LCA support of this initiative
Action: ID board rep(s), send letter of support, other
4. Vernal pool field trip (update)
5. LCA Publicity and Communications Planning for Facebook, Newspapers, Mail Chimp newsletter
Discussion: 2019 topics, schedule & audience
Action: Identify Bd committee to take charge

Data Collection & Planning:

- 8:00 PM 1. SCRW
Discussion: Board interest in helping share data with towns? Suggestions for what materials would be helpful?

Action: ID Board rep(s)

Fundraising:

8:15 1. Private Appeal and 2018 Campaign

PM Discussion: 2018 Review and Recommendations for 2019

Action: ID Board committee to take charge

Next meetings and agenda plans:

May 9, 6:30 PM, Carpenter-Carse Library Community Room

June 13, 6:30 PM, Carpenter-Carse Library Community Room

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Board Meeting Agenda

Thursday, March 14th, 2019

Carpenter-Carse Library Community Room, 7 PM

Administration/Org Development:

7:00 1. Agenda adjustments and February minutes

PM Discussion:
Action: Approve

2. Welcome Jake Sienkiewicz

3. Board org/development: (Myra)

Discussion:
Action:

Conservation/Restoration:

7:45 1. Invasive Plant control projects

PM Discussion: field work plan and board involvement for YI, Frogbit, Flowering Rush work
Action:

2. West Lewis Creek easement
Update:

3. CVSD implementation project next steps (LCBP 2019, Cat B) - CVU, SCS

4. Brook Trout Initiative

Discussion:
Action:

Education & Outreach:

8:30 1. Toxic Puzzle

PM Discussion: next steps (date?)
Action:

2. Education for towns/schools (stormwater) (LCBP EO 2019)

Discussion: explain work plan and ID who is interested in participating?
Action: develop list of invitees

3. Field Trips

Discussion: what do you have to offer? What do you hope to get out of a field trip?
Action:

4. Vermont Wildlife Governance Reform, H.190

Discussion: LCA support of this initiative
Action: ID board rep(s), send letter of support, other

Data Collection & Planning:

8:45 1. SCRW

PM Discussion: Board interest in helping share data with towns? Suggestions for what materials would be helpful?
Action: ID board rep(s)

Fundraising:

8:55 1. Fundraising: Little Green Light
PM Discussion:
Action:

Next meetings and agenda plans:

April 11, 6:30 PM, Carpenter-Carse Library Community Room

May 9, 6:30 PM, Carpenter-Carse Library Community Room

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Board Meeting Agenda

Thursday, February 21st, 2019

Carpenter-Carse Library Community Room, 6:30 PM

Administration/Org Development:

6:30 1. Vote on new Board members John Brawley and Ethan Swift

PM

Discussion:

Action: Vote on for three year terms 2019-2021

2. Welcome Joannah Ralston and Krista Hoffsis

3. December minutes

Discussion:

Action: Approve

Conservation/Restoration:

7:00 1. Invasive Plant control projects

PM

Discussion: 2019 plans for FB, FR, YI and Phragmites - Board involvement

Education & Outreach:

7:20 1. Toxic Puzzle

PM

Discussion: review of public comments, next steps

Action:

2. Education for towns/schools (stormwater, climate change refugia)

Discussion: board members willing to reach out? What would be helpful?

Action:

Data Collection & Planning:

7:50 1. Route 116 Study

PM

Discussion: follow up on the questions raised thus far, and move ahead with identifying implementation projects

Action:

2. VT Watershed Grant and Water Quality Monitoring plans for SCRW

Discussion: contact Kate with interest, or to see application

Action:

Fundraising:

8:15 1. Fundraising: Little Green Light

PM

Discussion:

Action:

Next meetings and agenda plans:

March 14, 6:30 PM, Carpenter-Carse Library Community Room – can we move to 7 PM?

April 11, 6:30 PM?

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