

Windham County Natural Resources Conservation District

Supervisor Meeting

6:30 PM, Thursday, September 19, 2024

USDA Service Center – 28 Vernon Street Suite 332 Brattleboro, VT 05301

<https://us02web.zoom.us/j/89367742771>

Agenda

Land Acknowledgement

We respectfully acknowledge the traditional, ancestral, unceded territory of the Abenaki People, who have stewarded this land throughout the generations.

Review Agenda for Additions or Changes 6:30

New Business

1. NRCS Updates 6:35
2. FY24 Financial Reports 6:50

On-Going Items

1. Update on Agricultural Resource Specialist Hiring Process – **Board to Potentially Approve Hire 7:05**
2. Annual Meeting Planning 7:15
3. DEI Self-Assessment Session 7:30
4. District Manager's Report 8:00

Secretary's Report 8:10

Approve minutes from June 5, 2024

Approve minutes from July 10, 2024

Approve minutes from August 22, 2024

Review Upcoming Supervisor Meeting Dates:

Next meeting: October 9, 2024

Executive Session for Personnel Matters 8:20

Other Business

Future Agenda Items

5. Proposed Revisions to Pay and Benefit Policies
6. Strategic Planning Consultant Bid Process
7. Annual Performance Review for Executive Director
8. Mission Statement Revisions

9. Proposal for Local Conservation Partner Coordination and Sharing Event