

Windham County Natural Resources Conservation District

Supervisor Meeting

6:30 PM, Wednesday, December 11, 2024

Geof Dolman's Place – 301 Barrows Road, Brattleboro, VT 05301

<https://us02web.zoom.us/j/87542573376>

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. **Board to Potential Approve Petitions for Board Supervisor 6:45-6:50**
3. Strategic Planning Consultant Bid Process 6:50-7:00
 - a. **Board to potentially approve Request for Proposals for Consultant**
4. FY25 Q1 Quarterly Financial Reports 7:00-7:15

On-Going Items

1. Annual Gathering Follow Up 7:15-7:25
2. VACD Update 7:25-7:35
3. DEI Self-Assessment Session 7:35-7:55
4. District Manager's Report 7:55-8:05

Secretary's Report 8:05-8:10

Approve minutes from November 6, 2024

Review Upcoming Supervisor Meeting Dates: 8:10-8:15

Next meeting: January 8, 2025

Other Business

5. Executive Session: Annual Performance Review for Executive Director 8:15-8:30

Future Agenda Items

6. Annual Performance Review for Conservation Specialist