

Windham County Natural Resource Conservation District Minutes

Wednesday, November 18, 2020, 6:30 pm

Zoom Meeting

Present: Linda Corse, Meg Kluge, Katie Ross Morrison, Geof Dolman, Pieter van Loon: board supervisors;
Cory Ross: district manager

Ongoing:

Equity and Conservation:

- What's our next step?
- Update from VACD: they formed subcommittees; discussed hosting interns as districts; host VYCC folks? (this step is stalled).
- In general: look for ways to incorporate this going forward.

Election:

- Put forth a motion to appoint Linda for another three year term. Motion approved.

Plant Sale:

Looked over list for plant sale and made recommendations.

New District Computer:

- A computer that meets the specs for ArcGIS is fairly expensive (\$1399+). One question: how much do we need it? It's a really handy program to have but also fairly expensive. There are freeware versions of it that might work, not sure.
- Linda suggested a Friends of NACD \$2500 grant that helps orgs get new projects started. Maybe we could apply for that to help with buying a computer or other district projects. We need to pay dues though. Not realistic to pay full dues but would go a long way if we payed some (such as \$100).
- Motion to pay \$100 dues to NACD. Motion approved.

District Manager's Report:

- Most of the Quikbooks issues that we discussed during the last meeting have been resolved, with help from Geoff and Somara.
- Sweet Pond Sign (which ended up being a long process) has been ordered.

Noteworthy:

- VACD is doing an annual report this year with a story maps format. They've hired a communications person (who is also the DM for Grand Isle County). Windham County was also highlighted in this year's report (Greeter Program) which is nice.

Minutes:

- Move to approve Sept 9 minutes. Motion approved
- Move to approve Oct 15 minutes. Motion approved.

Next Meetings: December 16 via Zoom; 6:30 pm.

January 13th via Zoom; 6:30 pm.

Future Agenda Items:

- Marie will come to Dec or Jan meeting.
- Cory's annual review.

Tabled Items:

- Annual Meeting in 2021.

