

Windham County Natural Resources Conservation District

Supervisor Meeting

6:30 PM, Thursday, August 22nd, 2024

Geof Dolman's Place: 301 Barrows Rd, Brattleboro, VT 05301

<https://us02web.zoom.us/j/84760985191>

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. Annual Meeting Planning 6:50
3. FY 25 Workplans and Budget Revisions 7:15

On-Going Items

1. Update on Agricultural Resource Specialist Hiring Process 7:25
2. DEI Self-Assessment Session 7:30
3. District Manager's Report 8:00

Secretary's Report 8:10

Approve minutes from June 5, 2024

Approve minutes from July 10, 2024

Review Upcoming Supervisor Meeting Dates:

Next meeting: September 4, 2024

Executive Session for Personnel Matters 8:15

Board to Potentially Approve Annual Performance Review for Lead Agricultural Resource Specialist

Other Business

Future Agenda Items

4. Strategic Planning Consultant Bid Process
5. FY24 Annual Financial Reports
6. Mission Statement Revisions
7. Proposal for Local Conservation Partner Coordination and Sharing Event