

**Windham County Natural Resources Conservation District  
Supervisor Meeting  
May 12, 2021 at 6:30 PM  
795 Bonnyvale Rd, Brattleboro, VT 05301  
Minutes**

**Present:** Cory Ross, District Manager; Linda Corse, Geof Dolman, Pieter Van Loon, Katie Ross Morrison and Meg Kluge, board members

**On-Going Items**

- **Plant Sale - Final Report and Discussion** Cory had provided the board with a written 2021 Plant Sale Final Report. This was discussed along with thoughts about next year's plant sale. Our profit was \$ 10,844,81 vs our budget of \$ 4,000.00! Some of the leftover stock went to Edible Brattleboro and Green Street School. It was agreed that Green Mountain Orchards makes an excellent location for this sale.

**New Business**

- **Approve Hires for 2021 Public Access Greeter Program** Cory had provided the board with information on the candidates for this program previous to the meeting. **A motion was made by Meg, seconded by Pieter, to approve these hires. Motion passed.**
- **Staffing for FY22 Discussion** Cory raised the thought that our budget and his workload would support a temporary, 20 hour/week agricultural outreach specialist. After discussing this concept and our current finances the board asked **Cory to create a job description for the board to consider.**

**District Manager's Report**

- **Review and Questions on Report** Our financials continue in a positive direction and are ahead of 2020.

**Secretary's Report**

- **Approve minutes from April 14: A motion was made and seconded to approve the April 14, 2021 meeting minutes. Motion passed.**

## **WCNRCD May 12, 2021 meeting minutes (cont.)**

### **Review Upcoming Supervisor Meeting Dates**

- **June Meeting – June 9, location TBD:** Our next meeting will be held on June 9, 2021 at 6:30 PM at 795 Bonnyvale Road. This will be a hybrid meeting with ability for those not able to join in person to join via ZOOM.
- **July Meeting – July 21?** It was agreed to not hold a regular board meeting in July.

### **Future Agenda Items**

1. **Visit by Vicky Drew** Cory said Vicky Drew NRCS state conservationist expressed interest in joining our meeting to discuss our agreement with NRCS regarding office space, etc. along with other issues the board might want to share. Cory will confirm with Vicky that June 9 will work.

2. **FY22 Budget** This needs to be approved at our next meeting.

### **Other Business**

### **Tabled Items**

1. Windham County NRCD Annual Meeting.