

Present: Daton Fleury, Richard Noel, Jeannie Bartlett, Brodie Haenke, Doug Lantagne,

9:48 Meeting called to order. A quorum was established with Richard, Doug and Daton.

Richard makes a motion to accept the minutes as printed, Doug seconds, approved.

Jeannie will try to work with Wynea to schedule a Civil Rights training during our next meeting.

NRCS has created space for all three of our District staff starting in September.

Richard reports that the Fairgrounds has not been sold. Jeannie and Richard are working with Field Days to exchange a Bronze Sponsorship recognition for rent.

Payroll tax discrepancy from FY18 was resolved – it was due to calculating taxes withheld from payroll as taxes paid by the District.

Brodie was formally hired on Monday, August 13th.

10:05 Review of activities update. Specific discussion of camp and nature guide; RCPP recruitment; roadside signs; and stream restoration and stormwater work.

10:17 Doug makes a motion to approve the financial report as printed, Daton seconds. Approved.

10:18 Richard and the board confirmed that Jeannie can independently authorize Brodie's paychecks unless they exceed \$1,500, in which case they would need two signatories. This comes directly from the Financial Policies and Procedures as already approved for 2018.

10:18 Phil Parent arrived.

10:32 Review of FY2019 workplan. On Sales, Richard suggests adding something about being more prepared for distribution day. Discussion of truck scales. Doug makes a motion to accept the FY2019 workplan as printed. Phil seconds. Approved.

10:43 No NRCS update

10:45 Dairy update from Phil. There was a big dairy summit in Albany last week, and the consensus was we need to control our output. How we do it is still unresolved. The difference is now big farms mostly agree that it's needed. We also don't have the processing capacity we used to have. A bottling plant in West Lynn, MA was recently closed.

11:03 Daton reports that there is another hearing on the St. Pierre farm, related to the main farm. It's going through the zoning board.

11:12 next meeting set for October 2, 2018 at 9:30.

11:20 Meeting adjourned.

Follow-up:

- ✓ Jeannie will schedule a Civil Rights training for the Board from Wynea.
- Jeannie will dig into our accounts to figure out where our \$10,000 gain opening FY18 came from.
- Jeannie will reach out to Kevin King through Marli to learn about tile drainage for a potential workshop.
- Jeannie will get Nature Guide done and get it to Richard before Sept 11th NRCC meetings.
- Brodie will help get signs on Scott Bessette's farm on the Franklin-Highgate Rd.
- Richard will confirm that Field Days will give us last spring's rent in exchange for Sponsorship recognition.
- Jeannie will update Harvest Equip's number on the newsletter to 802-868-4184
- Jeannie will add something about being prepared for tree sale distribution day to the work plan.
- Jeannie will let the Board know as soon as we know where and when the next Annual Meeting is.
- ✓ Jeannie will tell Eileen the next meeting date October 2.