

**Rutland Natural Resources Conservation District
Board of Supervisors Meeting Minutes
January 15, 2019**

Supervisors Present: Bridget Bowen, Ted Grembowicz, Mike Pedone, Alan Shelvey and Bob Smith

Also Present: Nanci McGuire

Meeting called to order at: 9:35 a.m.

Minutes from the December Meeting were approved.

Financial Report for December was reviewed, discussed and then approved.

District Manager Report: (Nanci McGuire)

Discussion on:

Tree Sale 2019 – I am starting to receive orders already.

VT Agricultural Water Quality Partnership Meeting – February 22 at VTC. Agenda should be coming SOON.....

NRCC Full Board Meeting – There was a meeting on December 11 and the next meeting of this Board is March 12, 2019.

Farm Show – January 29, 30 and 31 – There is a google calendar to sign up to man the VACD booth if you are interested.

GRANTS:

NRCC Block Grant (Tactical Basin Planning) – Alan and I attended a Partners Meeting on January 10 at Angie’s office.

NRCC Block Grant VAAFY FY2019 – Nanci handed out reports provided by Jennifer Alexander and Stefano for December on their activities.

Potential Funding from ANR and LCBP – This funding is to support Conservation Districts’ Project Development needs through 2020. Kerry has submitted a proposal for another NRCC Block Grant and has written RNRCD for some funding. No word on this funding yet.

ERP FY2018 Homer Stone Brook – I attended the Public Meeting on Tuesday, December 18 at 7:00 p.m. at the Wallingford Town Hall where DuBois & King presented evaluated alternatives to the group.

ERP FY2018 SWMP Wallingford – I will be attending a meeting with Watershed Consulting Associates, the Town of Wallingford Select Board and the Town Road Crew on Monday, January 21 at 1:00 p.m. to discuss projects selected for 30% design.

ERP FY2017 Cold River Berm Removal – We received a \$10,000 check from the Town of Clarendon to help with the cost of drilling a well.

Other Business:

Discussion regarding the idea of exploring mitigating legacy phosphorus. After much discussion it was decided that the Board supports this idea and Alan is willing to pursue this.

Next Meeting Date: Wednesday, February 20, 2019 at 9:30 a.m. at the USDA Service Center.

Meeting adjourned at 10:40 a.m.