

**State of Vermont**  
**State Natural Resources Conservation Council**  
PO Box 231  
Waitsfield, VT 05673  
**[vacd.org/nrcc](http://vacd.org/nrcc)**

## DRAFT - Finance Committee Meeting Minutes

May 16, 2025 – 8:30 am

Zoom:

<https://us02web.zoom.us/j/8798107090?pwd=c3luK1IzM5MSTc4eWVTWFO2ZWYkdz09&omn=86545920741>

### Agenda

1. Welcome
2. Grant Proposals, Approvals, and Updates
  - Enhancement Design & Implementation Block Grant – Project Approval (Lina & Clare)
3. Other business, as required

### Attendance

**Voting Members:** Rick Hopkins, Richard Noel, and Bill Manner, Kate Willard

**Other attendees (non-voting):**

Clare Ireland, Administrator, Lina Smith, Grants and Finance Manager

Rick called the meeting to order at 8:32 am.

### Enhancement Design & Implementation Block Grant

After discussion, Bill made the motion, seconded by Kate to approve the eight projects proposed by the review committee for a total of \$982,525. Upon a call for a vote, all voted in favor.

There was no other business

Meeting adjourned at 8:43 am.

