



GOVERNING BOARD MEETING

Date: Wednesday, November 11, 2020

Time: Immediately following Public Hearing that begins at 5:00PM

Place: Audio and Video Conference. *See below for instructions on how to attend the conference.*

1. Welcome Members & Guests, including Eric Lineback, Hector Galbraith, and Chris Olsen from Dummerston and Cor Trowbridge and Mike Mrowicki from Putney
 - a. GoToMeeting Protocols
 - b. Roll Call Procedures
 - c. Discussion Procedures
2. Roll Call of Current Members
3. Accept new Towns as Members: Dummerston and Putney
 - a. Action Item: Motion to accept as members
4. Roll Call of New Members
5. Changes to the Agenda
6. Approval of Minutes of October 21, 2020
Link: <https://drive.google.com/file/d/1J15HdMw1d5HrthZ4XYOEIhJL75NssHGc/view?usp=sharing>
Action Item: Motion to approve minutes of October 21, 2020
7. Grant Updates
 - a. Norther Borders – Ellen Seidman
 - b. BDCC – Ann Manwaring
 - c. VCF – Ann Manwaring
8. WRC Update – Steven John
9. Treasurer’s Report – Paul Butler
10. Committee Reports
 - a. Finance Committee – Thomas Almeida
 - b. Vendor Committee – David Jones
Action Item: Motion to appropriate up to \$5,000 to complete Density Mapping
 - c. Communications Committee – Zon Eastes
11. Other Business
12. Public Comment
13. Possible Executive Session
14. Adjournment

Audio and Video Meeting Information

You can join this meeting from your computer, tablet or smartphone. The Chrome browser is recommended. Link: <https://global.gotomeeting.com/join/642173325>

You can also dial in using your phone. Call United States (Toll Free): 1 877 309 2073 and use Access Code 642-173-325 followed by # sign.

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