Caledonia County NRCD Board Meeting

St. Johnsbury USDA Office

July 21, 2025

**Agenda**

Open meeting – Board

Approve June meeting minutes – Board

Q4 Financials – All (pending availability)

Upcoming scheduling – All

* Advocacy Day Training – 7/28
* SWA Field Day Tuesday Aug 19 – board meeting scheduled for the 18th;
* Tri-d meeting in September

Healthcare discussion – All

* Info about a Section 125 plan - <https://gusto.com/resources/articles/benefits/health-insurance/section-125-pop-premium-only-plan>

Telework policy discussion – All

* <https://compt.io/guide/remote-work-stipends-perks/#:~:text=1.,to%20a%20stipends%20expert%20today>

District cell phones discussion – All

Work with Structural Integrity on Quickbooks re-organization update – Emily

* Review contract signed with Dave Dore
* What role should treasurer play in system of financial checks and balances?
* What information does the board want that they are currently not getting in terms of projects/grants? (I think I know but want to confirm)
* Separation of duties during transition period