



Caledonia County

Natural Resources Conservation District

Caledonia County NRCD Board Meeting
St. Johnsbury USDA Office
March 17th, 2025

Agenda

Open meeting – Board

Review and approve February & February special meeting minutes – Board

Meet Michelle – All

Board role clarification – All

- Approve Gillian as VACD alternate
- Clarify NRCC rep
- Elect vice-chair

Revised UCA for signature – All

- Discuss difference between MOU and UCA
- Update on future relationship between districts and NRCS – summarize what the general conversation has been like, update on office lease, etc.;
- New email addresses, new laptops

Review draft local fund pool idea (community scale agriculture) & discuss sign-off options – All

- Locally Led Conservation Plan, Ranking Pool Request Form, Feedback Form all due April 11th
- NRCD Board Approval/Concurrence is requested; please submit board approval via signed letter or meeting minutes along with your proposal
- May 30th – final decisions announced

Funding update – Emily

- LCBP new workplan and amendments
- VACD FBS agreement
- Comfort with financial risk (Jackson Dam project)
- Peacham Pond construction contract

Conservation Specialist search update – Emily & John

Harvey's Lake wake boat petition – All

- Active petitions are available here - <https://dec.vermont.gov/watershed/lakes-ponds/lakes-and-ponds-rulemaking>



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- No conservation districts have signed petitions; Friends of the Winooski signed the one for Waterbury Reservoir

Review new DEI framework – All

https://docs.google.com/document/d/1Zgq7wf0PSuMKIEgiHQlbyB4Zy8SlpgZmr5ZJA_V1vBs/edit?tab=t.0

Upcoming meetings:

- VACD Capacity Building Consultants' Report Presentation, Tuesday April 1 from 10:30 to 12
- Monday April 28 from 12:30 to 2:30