

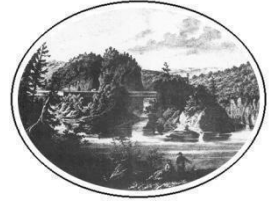


Winooski Valley Park District

Ethan Allen Homestead

Burlington, Vermont 05408

Tel: (802) 863-5744 info@wvdp.org www.WVPD.org Fax: (802) 865-0647



Minutes for June 27th, 2023, Board of Trustees for Winooski Valley Park District

The June 27th, meeting began at 4:30 PM. Meeting was held “hybrid” (in-person and online), with Sonja Schuyler (Jericho) and Nick Warner (Executive Director) in attendance.

Present (via Zoom): Susan Gilfillan (Colchester), Jeffery Theis (Essex), George Tyler, (Essex Junction), Reid Willis (Williston),

Absent: David Crawford (South Burlington), Andrew Gregg (Burlington), Winooski representative (seat currently vacant).

Public Comment Period: there were no members of the public at the meeting.

Agenda Changes: No changes to the agenda were made.

Review and Approve Minutes from previous meeting: The board reviewed the May 16th, 2023, meeting minutes. Minutes were unanimously approved.

Review Financial reports: The Board reviewed financial reports from the WVPD, Ethan Allen Homestead Museum, and Alnôbaiwi. The financial reports were unanimously accepted.

Discussion: The Board discussed the celebration of WVPD’s 50th anniversary and emphasized the opportunity to use this milestone as a means to generate publicity around WVPD’s mission. A gathering will be held, planned for the next Trustee meeting, and former Executive Director Jennifer Ely and past trustees invited for an informal party after the next meeting.

After this discussion, Nick Warner left the meeting to allow the Board to conduct its annual review of his performance.

Adjourn:

Next Meeting: July 18th, 2023, at 4:30pm

Meeting Minutes prepared by:

Nick Warner, Executive Director