

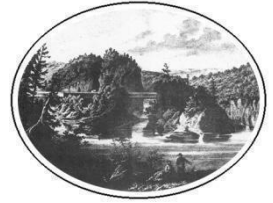


Winooski Valley Park District

Ethan Allen Homestead

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Minutes for August 15th, 2023, Board of Trustees for Winooski Valley Park District

The August 15th, 2023, meeting began at 4:30 PM. Meeting was held hybrid - in person and via Zoom.

Present: Andrew Gregg (Burlington), Jeffery Theis (Essex), Sonja Schuyler (Jericho), Bridget O'Brien (Winooski), Reid Willis (Williston), Nick Warner (WVPD Executive Director).

Absent: George Tyler (Essex Junction), Susan Gilfillan (Colchester), Dave Crawford (South Burlington), Lauren Chicote (Operations Manager).

Public Comment Period: No members of the public present at time of public comment.

Introduction were made to new Winooski Trustee, Bridget O'Brien.

Agenda Changes: No changes to the agenda were made.

Review and Approve Minutes from previous meeting: the board reviewed the 6/27/17 and 7/17/23 meeting minutes. Jeffery Theis moved to accept the minutes; Reid Willis seconded. Minutes were unanimously approved.

Review Financial reports: The FY23 financial closeout report prepared by Lauren Chicote was reviewed and discussed, showing a positive operational budget balance at end of fiscal year. Andrew Gregg moved to accept the report; Jeffery Theis seconded. The report was accepted unanimously.

The Ethan Allen Homestead Museum Treasurer Report was not available at the time of the meeting.

Director's Update on July flood event: Nick Warner provided park-by-park data on the impacts of the recent floods on nine WVPD parks which were inundated. Fortunately, property damage losses are minimal due the lack of infrastructure in the floodplain, and two grants have already been received with insurance coverage verified for the bridges/walkways that were damaged. Discussion took place regarding the importance of communicating the importance of WVPD's lands to flood resilience.

Executive Session: Andrew Gregg motioned to move into executive session to discuss personnel matters that the premature disclosure of could potentially be detrimental to WVPD. Jeff Theis seconded. The Board entered executive session at 5:30PM.

Jeffery Theis motioned to exit executive session; Reid Willis seconded. The Board left executive session at 5:58 PM.

Adjourn: Andrew Gregg moved to adjourn, seconded by Jeff Theis. Meeting Adjourned at 6:00 PM.

Next Meeting: September 19th, 2023, at 4:30pm

Meeting Minutes prepared by:

Nick Warner, Executive Director