

**LFICD Board Meeting
Feb 4, 2020
Cornwall, VT**

Draft Minutes

1. Call to order: 5:40

Present: David Dodge, Chuck Burkins, Craig Zondag, Wendy Lynch, Chris Chapline, Gary Rodes, Melissa Laurie, Judd Markowski

2. Approve January minutes:

The January minutes are approved.

3. Treasurer's report:

Dinah is away, no new Treasurer's report.

4. 2020 to do list:

Annual aerial permit application: Craig + Chris

Contact JBI to confirm 2020 pricing: David

Contact media to post the Warning for potential treatment: Wendy

Update LFICD contact list: Chris

5. Field and Lab report:

Restricted Landing Area permits: Craig is in the final stages with the FAA to obtain FAA certificates for the State to issue the 4 RLA permits.

Trailer: Craig inspected the trailer on 2/4 (after completion of trailer work); it is holding temperature and appears to be keeping rodents out.

Weybridge Church annual meeting: Craig attended and thanked the church for the use of their rental space for our lab

2020 Staffing: Advertising for field tech position and interns is under way.

Addison County Economic Development and Middlebury College are hosting a seminar on how to hire a Middlebury College intern Fri: 8-10; David will attend.

Sidewall Cutter Request for Proposal (RFP): Patti Casey (VAA) asked Craig to write an RFA for obtaining a tire sidewall cutter to be managed and operated by the LFICD for the purpose of cutting the sidewalls off of tires in tire bunkers so that water and mosquito larva do not collect in them.

Craig has begun a draft of the proposal.

Jim Eichenberry: Craig has been in contact with Jim Eichenberry of the USDA Natural Resource Conservation Service in Vermont: The NRCS is making a land purchase at Devil's Triangle

Weybridge) for wetland conservation, they are still working on their reed canary grass abatement program.

6. New Business: Judd Markowski has agreed to join the LFICD board to replace Chuck Burkins.

The Bridport Select Board needs to be contacted so that they can approve him.

The LFICD board thanks Chuck Burkins for his service and we will miss him!

7. Adjourn: 6:50

Next Meeting: March 3, 2020, Bridport Town Hall 5:30 p.m.