

Lemon Fair Insect Control District
Tuesday, Feb 7, 2017
Cornwall, VT

Draft minutes

1. Call to order: 5:09

Present: David Dodge, Chuck Burkins, Gary Rodes, Christine Chapline, Melissa Lourie, Wendy Lynch

2. Approve January 2017 Minutes

The January minutes are approved.

3. Treasurer's Report:

Dinah B. is not in attendance; no activity since the January report.

From January:

Cash on hand: \$41,064

Accounts receivable: \$34,557.18

Net current assets: \$75,625.59

4. Grant Agreement:

Tim Schmalz (VAA0 has incorporated past and new amendments into the 2013-2014 Grant Agreement to begin a draft for a new agreement. The board members present went over his draft to make our corrections to it.

Chris Chapline will edit Tim's draft for the LFICD and send a new draft around again.

5. VAA activity:

Craig Zondag is not in attendance; no new activity with the VAA to report.

6. Contact with JBI about terms for treatment:

JBI has not returned Craig's calls.

Craig did learn that Mansfield Heliflight is category 11 certified (Vermont license under agreement with the EPA).

7. To-do list:

David will prepare and email the spring to-do list in preparation for the season.

8. New business:

Gary Rodes: The Nature conservancy has created a water quality mapping tool that includes floodplain maps for the whole state.

GIS: Gary has contacted Esri (Arc GIS) to get GIS software pricing. We may be able to get the licensing price advantage for conservation groups, which is cheaper than licensing for municipal groups.

Gary has learned that on-line GIS training through Coursera is \$196 for the yearly rate and includes an individual license for Arc GIS for that price.

Permits:

We need to submit the 1-year and 5-year permit applications in March.

Permit committee: David, Chris, Craig.

New board member from Cornwall: Wendy Lynch is interested in re-joining the LFICD board. Her name will be submitted to the Cornwall Select Board for approval.

9. Adjourn: 6:20. Next meeting: March 7, 2017, Bridport Town Hall at 5:00.