

**LFICD Board Meeting
March 3, 2020
Bridport, VT**

1. Call to order:

Present: Dinah Bain, David Dodge, Chris Chapline, Alissa Shethar, Craig Zondag

2. Approve Feb. minutes:

The February minutes are approved.

3. Treasurer's report:

Cash Forward: \$63,964.79

Cash received: \$29,622.58

Total cash for month: \$93,587.37

Total Disbursements: \$9,661.21

Cash on Hand: \$83,926.16

Accounts payable: \$0

Accounts receivable: \$0

Net current assets: \$83,926.16

4. Webpage:

Alissa has been working on transferring our webpage to a different host for more options:

Basic hosting + site builder + transferring domain is Approx. \$100/year (+ an extra \$50 to start this year).

5. Field and lab report:

Summer hire: the job listing for summer intern(s) is being posted via Handshake to colleges.

RLAs (Restricted Landing Areas): The FAA has supplied the LFICD with identifier numbers for our 3 proposed RLA sites. The last step is to get VT Agency of Transportation final approval (the board meets in April).

Sidewall cutter: Patti Casey (VAA) and Craig have been working on collecting info for an RFP (request for proposal) for a sidewall tire cutter for Addison County.

Patti and Eliza Doncaster attended the Farm show and surveyed the participants on whether they would use a tire cutter to remove the sidewalls from the tires in their bunkers. They got a very positive response from farmers.

Aerial permit: Everything is submitted; Patti will contact the helicopter companies to get their portion.

6. Go back to 5:00 meeting time for board meetings?:

We will stay with the 5:30 meeting time.

7. 2020 to dos:

No new to-dos.

8. New business:

No new business.

9. Next meeting: April 7, 2020. Cornwall Town Office at 5:30.