

**LFICD Board**  
**Tuesday, January 5, 2020**  
**5:30 PM**  
**Zoom Virtual Meeting**

**Draft Minutes:**

**1. Call to order: 5:30**

Present: Wendy Lynch, Dinah Bain, David Dodge, Christine Chapline, Judd Markowski, Gary Rodes, Alissa Shethar, Craig Zondag, Olivia Olson

**2. Olivia Olson presentation:**

LFICD summer intern, Olivia Olson, gave a presentation of her Middlebury College independent study paper entitled "Investigating the relationship between environmental factors and mosquito community composition in Addison County, VT."

**3. Approve December minutes:**

The December minutes are approved with minor corrections.

**4. Treasurer's report:**

Cash Forward: \$93,062.73  
Cash Received: \$9,958.44  
Total cash for month: \$103,021.17  
Total Disbursements: \$1,534.54  
Cash on hand: \$101,486.63  
Accounts payable: \$0.00  
Accounts receivable: \$0.00  
Net current assets: \$101,486.63

The Treasurer's report is approved.

**5. Field and lab report:**

December field conditions: There was a high flood event in the Lemon Fair valley in December. The NMCA virtual meeting begins tomorrow (1/6) and Craig will participate. It consists of talks over 5 Wednesdays. VT State will present their 2020 surveillance data at tomorrow's session. Craig will be discussing a potential student LIDAR project with Bill Hegeman (Middlebury College) to look for areas in the district that have the potential to hold water and create breeding hot spots for mosquitoes. The college could potentially contribute to a student internship stipend. Summer student internship(s): Craig is still registered on the Handshake website to advertise for potential summer student interns.

**6. Formation Agreement:**

Discussion on possible changes to the LFICD Formation Agreement and fiscal year are tabled for now.

**7. Discuss and approve the 2021 Budget:**

There was a motion to approve the final 2021 budget draft. The motion was approved unanimously. David will submit the 2021 budget to the member towns.

**8. New board member update:**

No new prospects for a new board member from Weybridge.

**9. New business:**

None

**10. Executive session to discuss compensation:**

The board went into Executive Session to discuss a personnel compensation matter at 6:40. The board went out of Executive Session at 6:50.

**11. Adjourn: 6:54**

Next meeting: February 2, 2021, 5:30 p.m.