

AGENDA
LFICD Board
Tuesday, January 1, 2021
5:30 PM
Zoom Virtual Meeting

1. Call to order.
2. Olivia Olson Presentation (Craig)
3. Approve December 1, 2020 minutes (Chris)
4. Treasurer's Report (Dinah)
5. Field and Lab Report (Craig)
6. Further discussion on possible changes to our Formation Agreement including changing our fiscal year to July 1 to June 30 from calendar year to coincide with the Vermont state budget. (David)
7. Discuss and approve the 2021 Budget (David & Dinah)
8. New board member update? (All)
9. New business. (All)
10. Executive session to discuss compensation.
11. Next Meeting February 2, 2021 at 5:30 PM

To the Public: Call David Dodge 462-3898 for Zoom details if you would like to participate.