

LFICD Board Meeting
Feb 1, 2022
Virtual Meeting

Draft minutes

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1. Call to order: 5:32

Present: David Dodge, Gary Rodes, Christine Chapline, Judd Markowski, Wendy Lynch, Dinah Bain, Craig Zondag, Doug Perkins (OCW, Leicester)

2. Meeting with OCW:

Doug Perkins (chair of the OCW, formerly BLSG) joined the LFICD board meeting to introduce ourselves and catch up on each other's activities. He is interested in what we've been able to use a drone for and Craig went over last year's mapping project to identify areas for prophylactic larvicidal treatment.

3. Approve Jan. 2022 minutes:

The January minutes are approved.

4. Treasurer's report:

Cash forward: \$108,707.40

Cash received: \$0.15

Total cash for month: \$108,707.55

Total Disbursements: \$2,260.40

Accounts payable: \$1200.00

Accounts receivable: \$8,975.49

Net current assets: \$114,222.64

The Treasurer's report is approved.

5. Field report:

Craig has reached out to JBI Helicopter by email to find out if they are interested in giving us a quote this year. They will also need to fill out the aerial application for the VAA.

Craig met with Bill Hegman (Middlebury College) about the 2022 LIDAR internship. "Phase II" would include the lower end of the watershed from Rte. 125 to the mouth of the Lemon Fair where it flows into the Otter Creek. Dr. Hegman has asked the LFICD to contribute \$1,000 toward this year's internship.

A motion was made to contribute \$1,000 for an intern from Middlebury College to continue the LIDAR mapping project during the 2022 season. The motion was approved unanimously.

Craig has also posted an ad on Handshake for applications for this season's LFICD intern.

6. Permits:

1-year aerial and 5-year larvicide VAA permits are both due. Chris will update the previous year's applications and send to David to sign.

Adjourn: 7:00

Next meeting: March 2, 2022, 5:30 pm.

