

Lemon Fair Insect Control District  
Tuesday, Jan 2, 2018  
Bridport, VT

**Draft Minutes**

**1. Call to order:** 5:15 Present: David Dodge, Alissa Shethar, Dinah Bain, Christine Chapline, Chuck Burkins, Gary Rodes, Melissa Lourie

**2. Approve Dec. minutes:**

The Dec. minutes are approved.

**3. Treasurer's report:**

Cash forward: \$66,907.33

Cash received: \$0.28

Total cash for month: \$66,907.61

Disbursements: \$9,037.30

Cash on hand: \$57,870.31

Total Accounts payable: \$0

Total accounts receivable: \$0

Net current assets: \$57,870

We should ask the State about reimbursement for the 2 conferences Craig attended as training expenses.

**4. 2018 Budget Presentation:**

Minor changes were made to the budget report (for 2017 "actuals" only; no changes were made to the previously approved 2018 budget). Chris will send the budget documents to the Towns with the December approved minutes for their records. David has composed a draft of the LFICD annual report for the Town reports. Board members need to review and send edits to David.

**5. Conference Updates:**

Not covered—Craig was absent.

**6. LIDAR Middlebury College Project Update:**

Craig and Gary met again with Caroline Trowbridge and Bill Hegman (Middlebury College) on Dec. 12 for an update on Caroline's progress with the LIDAR project. Gary's report: The resolution (0.7 meters) of the LIDAR data is not good enough to pick up smaller depressions, but it can provide a roughness index that will give an indication of the bumpiness of the terrain, which will help Craig find areas that he should check in the field for depressions such as vernal pools. They plan to overlay the roughness maps with soils maps from Mark Lapin (Middlebury College Environmental Studies).

The end product (which will be done by the end of January due to Caroline's graduation) will be in the form of a report, Caroline's lab notes including useful techniques, and annotated maps. The goal is to help us to better understand the terrain features of the sample plot and provide us with the tools for analysis of the LIDAR data of the whole district.

Caroline and Bill would like to publish their work or present it at a conference, which we would endorse.

**7. New business:** none

**8. Next meeting:** February 6, 2018, Cornwall Town Hall, 5:00

Adjourn: 6:15.