

LFICD Board  
Tuesday, December 1, 2020  
5:30 PM  
Zoom Virtual Meeting

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

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

**2. Approve November minutes:**

The November minutes are approved

**3. Treasurer's report:**

Cash Forward: \$94,473.41  
Cash received: \$16.28  
Total cash for month: \$94,489.69  
Total Disbursements: \$2,050.97  
Cash on hand: \$92,438.72  
Accounts payable: \$0.00  
Total accounts receivable: \$9,958.29

The State has not paid 2 invoices yet.

The Trailer repair bill has not been received yet

**4. Field and Lab report:**

The Lemon Fair has remained within its banks throughout the fall.

Craig responded to 1 late season complaint call.

Craig contacted Bill Hegman at Middlebury College to discuss the feasibility of the LFICD applying for a drone license. Bill Hegman uses a Phantom Drone Pro. Should we decide to begin aerial surveillance with a small Phantom drone (\$2,400), it would require a commercial drone license.

Bill Hegman would also be interested in getting a Middlebury College student to do a LIDAR mapping project of the Lemon Fair River flood plain in the Spring term or as a Summer intern. He thinks that the college could supplement the student stipend.

The VAA has hired a new field agent (Steven Cash) to replace Dominique Galliot in Addison, Rutland and Bennington Counties.

The Northeast Mosquito Control Association is holding a virtual meeting this year on 6 consecutive Wednesdays. Craig will participate. The AMCA annual meeting will also go virtual and it would be good to participate at the national level.

**5. Grant agreement update:**

The VAA Grant Agreement for the rest of the fiscal year has been signed.

The LFICD Board retroactively voted to approve the grant agreement.

**6. Fiscal year change:**

The LFICD board voted to change our fiscal year from the calendar year to a July 1- June 30 fiscal year to coincide with the State VAA grant fiscal year.

The Select Boards of the 3 towns must sign off on the change.

**7. Discuss and approve the 2021 and 2022 fiscal year budget(s)**

(The 2022 budget assumes a change in the fiscal year)

David and Dinah prepared the next budget in 2 formats:

First as the calendar year 2021 and then as the proposed fiscal year FY2022 including the calendar year 2021 plus the following 2022 half year.

The Board reviewed the Budget proposal and agreed to finalize at the January 2021 meeting after our carry-over amount for 2020 is finalized.

David will write a letter to Select Boards and attach the budget for their review.

**8. New board member update:**

No new suggestions.

**9. Drone update:**

(See Field Report)

**10. New Business:**

None

**11. Adjourn:**

Next meeting: January 5, 2021, 5:30 (Virtual Meeting)