

## **DRAFT**

Minutes of July 20 FWC Board Meeting  
FELCO Room, Franklin Homestead  
7:00

Attendance: John Barrows, Hal Bill, Rob Cormier, Bill Sorenson, Steve Comeau, Pat Hayes, Rob Evans (on phone); Jean Elizabeth Shockley, Lucille Rainville, Paul Stanley

July invoices were approved. Motion: first Bill Sorenson, second Rob Cormier

Jean Elizabeth Shockley talked about the three upcoming workshops with the Lake Champlain Sea Grant in July and August. Some board members plan to attend those workshops. She reviewed a large grant regarding the Pike River Watershed which will be applied for on July 24. She explained the FWC still has an outstanding capacity grant application (\$30,000) in with Ben and Jerry's.

John Barrows reviewed the current financial situation of the FWC. The FWC has enough money for about a year or less. He said we need to obtain a grant that will cover the coordinator's position and duties.

Motion: to see if the runner up candidate for the coordinator's position is interested in the position. Motion: Rob Cormier, second: Pat Hayes; motion carried

Pete Benevento will ask the candidate if she is interested in the position. The current FWC Coordinator will stay on as coordinator on a limited part time basis until the situation is resolved.

Barrows presented another strategy to find a new grant to cover administrative costs. The strategy would be to hire, on an hourly contracted basis, an experienced grant writer (possibly a coordinator from another watershed) to apply for grants to cover administrative overhead. When a grant is successfully accepted, a coordinator could be hired to administrate the new grant.

The FWC annual meeting on August 17 will be a planning meeting and the annual election of officers. John Barrows and Bill Sorenson will be leaving the board.

Adjourn: motion: Rob Cormier, second Pat Hayes. motion carried. 8:05

Respectfully submitted,

John Barrows