

Northwest Vermont Regional Foundation, Inc.
Minutes
Tuesday June 18, 2024 6:15 p.m.
Virtual Meeting

Attendance: William Irwin, Kirk Waite, Barclay Morris, Sarah Hadd, Andy Alling, Bob Buermann, Peter Zamore, Lori Ruple, Catherine Dimitruk (staff)

Additions or Changes to the Agenda, Public Comment

No public comment or changes to the agenda.

Financial Report- Healthy Roots Collaborative

C. Dimitruk reported that the Foundation had received a donation from the National Life Group for Healthy Roots general expenses. A. Alling moved to accept the donation and transfer to NRPC for Healthy Roots expenses. S. Hadd seconded. Motion carried.

ADU and Duplex Project Update

C. Dimitruk gave an overview of the planned transfer to the Foundation for the purposes of the ADU/Duplex project. At the next meeting there will be a draft agreement for review that includes the scope of work the Foundation will complete for NRPC.

Member and Staff Reports

B. Morris moved to adjourn. B. Buermann seconded. Motion carried.