

Vermont Housing & Conservation Board

Board Meeting Agenda

December 7, 2021

Any member of the public that would like to join this meeting should email Laurie@vhcb.org before noon on December 6 to receive the link to join the meeting.

- 9:00 Public Comment
- 9:05 Organizational Grants Committee report
- 9:25 Finance Committee report
 - FY2021 Audit Report
 - FY2023 Budget
- 9:40 Conservation Issues Committee
 - Water Quality Screening Process for Farm Projects
 - Leopold Award to the Choiniere Farm
- 9:55 City of Montpelier - Hubbard Park Expansion, Montpelier
- 10:05 Archaeological Conservancy - Egg Mountain Archaeological Preserve, Sandgate
- 10:15 Northeast Wilderness Trust - Woodbury Mountain Wilderness Preserve, Woodbury
- 10:25 Vermont Land Trust - Auclair Parcel B, So. Burlington; Auclair Parcel C, So. Burlington
- 10:40 Consent Agenda:
 - Vermont Land Trust - Ricketson, Stowe & Morrisville
 - Vermont River Conservancy - Canyon Lot, Elmore
 - Lamoille Housing Partnership - Portland & Main Street Apartments Loan Modification, Morristown
- 10:41 Break
- 11:00 Climate Commission Update – Jane Lazorchak David Farnsworth
- 11:35 Director’s Report
 - Finance report
 - Minutes
 - 47 Flat Street substitute grantee request
- 12:00 Deliberations
- 12:30 Other Business
- 12:40 Adjourn