

Northern Vermont Economic Development District

October 3<sup>rd</sup>, 2023 Board Meeting Agenda

Meeting Time: 1:00

Location: Dewey Building, Northern Vermont Univ. – Johnson Campus

Lunch to be served at 12 noon.

AGENDA

1. Welcome and Introductions – Pat/Tasha
2. Approve minutes (if we find them)
3. Board vacancies - Tim
  - a. Nominations for Lamoille County - Tasha
    - i. Scott Johnstone
    - ii. Lisa Birmingham
  - b. Nominations for NVDA – Dave S.
    - i. Two vacancies
4. CEDS activities/timeline – next steps – Dave Snedeker
5. Economic Development Priority Projects - Tim
6. Legislative Updates
  - a. Fauna Hurley – Senator Welch’s Office
  - b. Will Sanders – Senator Sander’s
7. USDA updates – Sarah Waring
8. NBRC updates – Natalie Elvidge
9. Partner Updates
10. Next meetings and topics
  - a. December 5<sup>th</sup> Topic TBA
  - b. February 6<sup>th</sup> Topic TBA
  - c. April 2<sup>nd</sup> Topic TBA
11. Old/New Business
12. Tour flood damaged Johnson
13. Adjourn

