



~ MINUTES ~  
**BOARD OF DIRECTORS' MEETING**  
**Le Belvedere**  
**Newport, VT**  
**December 5, 2019 6:00 PM**

**THOSE ATTENDING:**

**Directors:** Keith Ballek, Paul Brouha, Amanda Carlson, William Davies, Jeanne Desrochers, Laura Dolgin, Louisa Dotoli, Scott Dunn, Marty Feltus, Judith Jackson, Real Lanoue, Mike Metcalf, Paul Monette, John Morley, Ed O'Leary, Tom Robinson, Fred Saar, Grant Spates, Mark Whitworth

**Guests:** Jessica Booth, Carol Brouha, Vince Dotoli, Rick Geisel, Tracy Zshcau

**NVDA Staff:** Judy Butson, Karen Geraghty, Tina Gonyaw, Lorna Higgs, David Snedeker

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The meeting was called to order by President Martha Feltus at 6:08 PM.

**Update Agenda**

None

**Minutes**

A motion by Paul Brouha, seconded by Fred Saar to accept the minutes of the June 27, 2019 meeting as mailed, carried unanimously.

**October 2019 Financials**

A motion by William Davies, seconded by Tom Robinson to accept the October 2019 financial statements subject to audit, carried unanimously.

### **Approval FY2019 Audit**

President Feltus read some of the positive findings from the audit report to those present. NVDA staff was commended for receiving consistently good audit reports. A motion by Fred Saar, seconded by Paul Brouha, to approve the FY2019 Audit Reports, carried unanimously.

### **Building Newport's Outdoor Recreational Economy - Guest Speakers**

Laura Dolgin, City of Newport; Tracy Zschau, Vermont Land Trust; Jessica Booth, City of Newport; Karen Geraghty, NVDA

The group gave an update to the board on the current projects underway in the city of Newport. The projects include the waterfront master plan; expansion of the waterfront recreation path and the lake access project; improvements planned for Gardner Park; and city infrastructure improvements.

### **Other Business**

None

There being no further business, a motion by Grant Spates to adjourn the meeting carried unanimously.

President Martha Feltus adjourned the meeting at 7:46 PM.