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Board of Supervisors Meeting July 10, 2024 8:30AM 10:00AM

Meeting Minutes

Date: July 10, 2024 Time: 8:30 AM - 10:00 AM

Attendees: Karen Ganey, Henry Harris, Jennifer Byrne, Alvina Harvey, Kate Willard, Didi Persouse, Phylicxia Moore, Dave Blodgett, Niko Horster, Karl Thidemann, Jaiel Pulskamp

Welcome, and Opening

Time: 8:30 AM Chair Alvina Harvey called the meeting to order and welcomed the attendees.

#### **Regeneration Corps Presentation**

Karen Ganey presented a slideshow about the Regeneration Corps, outlining the following key points:

- **Original Goal:** The primary goal of Regeneration Corps was to integrate regenerative agriculture into high school education.
- Key Themes:
  - Racial Justice
  - Climate Change
  - Just Transition
  - Regenerative Practices
  - Flexible Pathways: The program offers flexible educational pathways.
  - **Peer-to-Peer Learning:** Emphasized as a crucial element of the program.
  - **Teaching-Based Pride:** Fostering pride in teaching and learning.

- **Addiction Reduction:** Addressing addiction through engagement in meaningful activities.
- Program Statistics:
  - 49% Student Engagement
  - 87 School Visits
  - Six Tree Nurseries: Worked on or established.
- Approach to WRNRCD:
  - Karen approached Jen after learning about the district's work and potential collaboration opportunities.
  - Advisory boards have been formed, working with schools and nonprofits.
- Educational Expansion:
  - Beyond regenerative agriculture, there are opportunities for students to learn about other conservation aspects.
  - Significant external support from various organizations.
- Challenges: Managing overhead costs, including payroll and taxes.

## Additional Input:

- Lauren Weston of Franklin County NRCD contributed to designing Regeneration Corps, indicating its potential statewide application.
- Funding: Both NRCD and Regeneration Corps have funding sources.
- Discussion:
  - Schools Involved:
    - Mainly within the White River watershed area.
    - Sharon School, WR High School, Windsor School, and Randolph High, among others.
    - Students engaged in Capstone Projects related to agriculture and climate.
  - Tree Planting Initiative:
    - The district has about 2,000 trees, and the aim is to plant them in school gardens and learning sites.
    - Upcoming delivery of 5,000 trees from Dartmouth.
    - Karen will assist in teaching, with Henry's role expanding into education.
  - Financial Concerns and Potential
  - Partnership Proposal: Karen proposed joining WRNRCD and Regeneration Corps to expand educational opportunities.
  - Challenges: Overhead costs, payroll, and taxes.
  - Funding: The Regeneration Corps has some funding through December

## Motion and Vote:

• A motion was made to support the collaboration in principle, pending budget review.

Vote: The motion was seconded and approved.

Action Items:

- Create a position description for the new collaborative roles.
- Review the budget and funding sources to ensure financial viability.
- Plan the next steps for integrating the Regeneration Corps into WRNRCD programming.

## NRCS FY2024 Update

NRCS has an August 23rd deadline for funding programs. There are ongoing issues with RCPP contract errors, causing delays and extra work.

**Recommendations:** 

- Funding Pool: Local Funding Pool recommendations were sent to Travis.
- Cedar Mountain Farm Training: Phylicxia Moore mentioned training at Cedar Mountain Farm with Megan Giroux.

# Land and Leadership Initiative Contract Discussion about Didi Pershouse leading educational workshops:

- Role: Didi is both a supervisor and an educational workshop leader.
- MOU: Memorandum of Understanding sent around.
- Programs: Didi's Land and Leadership initiative aligns with the district's mission, offering podcasts, webinars, and workshops.
- Funding: The general figure is around \$20,000; the MOU is valid through September.

## Discussion:

- Contractual Issues: Concerns about legality and fairness in hiring a supervisor as a contractor.
- Recommendations:
  - Increase the educational budget to support Didi's work.
  - Reach out to Rick Hopson for clarity on hiring practices.

#### Motion:

## • Proposal: Accept phase one of the initiative with a \$20,000 limit, pending further review.

**Vote:** A motion was made to accept the consideration of the contract once the MOU is reviewed. Phase one of the agreement was accepted as proposed, with a limit of \$20,000 for further review if it exceeds this amount.

#### The motion was accepted.

## FY 25 Budget Review and Approval

## Topics:

- Staff reviews and annual reports.
- All-Hands meeting updates.
- Climate Corps initiatives.
- Conservation Action Plan.

#### **Approval of Minutes**

A motion was made to approve the minutes from the June, May, and April meetings with the amendments. The motion was seconded and approved unanimously.

#### **Upcoming and Previous Events:**

- Dirt & Democracy Playlist on YouTube.
- Mini-Conservation Boot Camp from September 10-18 at VTC, hosting 40 people as part of the Climate Corps initiative.

## Adjournment

The meeting was adjourned at 10:00 AM.

## Next Meeting: Scheduled for August 14, 2024.