

NRCC Finance Committee Meeting Minutes

June 12, 2024

8:30 am

Zoom Meeting

Agenda

1. Welcome (Rick)
2. Review and Approve May Meeting Minutes (Clare)
3. FY25 Budget (Clare)
4. Grant Proposals, Approvals, and Updates
 - Congressionally Directed Spending (DCS) update (Clare)
 - Other grants updates, as needed
5. Update from Attorney General's office (Clare)
6. Legislative Update & VACD Committee Update
7. Update on Clare's maternity leave (Clare)
8. Other Business, as required

Attendance

Voting Members: Rick Hopkins, Richard Noel, and Bill Manner

Other attendees (non-voting):

Clare Ireland, Administrator

Jess Miller, Grants & Finance Manager

Lina Smith, Grants & Finance Manager

Welcome by Rick

Rick welcomed everyone. The meeting was called to order at 8:40 a.m.

Review and Approve Meeting Minutes

Clare presented the finance committee meeting minutes of May 16, 2024.

Bill made the motion, seconded by Richard to approve the minutes with the correction that the meeting was called to order at 8:30 not 8:03 as was in the minutes. Upon a call for a vote, all voted in favor.

FY25 Budget

Clare presented the FY25 budget proposal.

Richard made the motion, seconded by Bill to approve the FY25 budget as presented. Upon a call for a vote, all voted in favor.

Grant Proposals, Approvals, and Updates

Congressionally Directed Spending (CDS) Update

Clare reported that Senator Welch is supporting the project that was submitted and recommending it to the Senate committee. She anticipates it will begin in FY26 if approved.

Update from Attorney General's office.

Clare and Jill met with Thea Schwartz from the Attorney General's office who will be assigned to help with operational and statute questions. She will work through the summer with initial feedback by July 1st.

FY 2025 Core Services Agreement, Legislative Update & VACD Committee Update

Clare noted she would like to do the same split (\$35,500) to districts as in the past so that nothing about the Core services agreement would change.

Bill made the motion, seconded by Richard to allocate \$35,500 per district under FY25 core services. Upon a call for a vote, all were in favor.

She noted that Tactical Basin Planning agreements will be finalized by DEC who set the amounts. Approval request from the board will be at the July Finance Committee meeting.

Jill will be talking to Action Circles about a contract for next year. Rick emphasized that the contract for Action Circles will be working on behalf of all the districts.

Update on Clare's maternity leave

Clare noted that Jill will try to do some preliminary FY24 reports at the end of the fiscal year and that she plans to be back from maternity leave near the end of September.

Other business, as required

Richard made the motion, seconded by Bill to adjourn the meeting. Upon a call for a vote, the meeting adjourned at 9:47 am.

The next finance committee meeting is scheduled for Wednesday, July 17 at 8:30 am.

Approved July 9, 2024 noting the next finance committee meeting was changed to July 9, 2024.