

NRCC Finance Committee Teleconference

April 3, 2017

Present: Bill Manner, Alan Shelvey, Jill Arace, Kerry O'Brien

Reviewed budget and made formatting suggestion for presentation to the full board. The Finance Committee is proposing an adjusted budget that will go to full board for approval.

NRCC Administrator Contractual Amendment: The Finance committee reviewed a draft contractual amendment, and will recommend it for approval to the full board in acknowledgement of the increase in Administrator's work plan and accommodate \$6000.

Finance Committee reviewed the proposal to continue funding with NRCS for capacity building. The full board will approve upon receipt of agreement from NRCS.

Discussion of NRCC hiring process for Executive Director

- Committee suggested contacting Attorney General to ask questions about HR logistics
- Suggested to get feedback from DMs on what they'd most like to get out of new position
- Discussed the primary skills that will needed for the position (Finance, Ag)
- Discussed DM potentially providing interim support for subagreements and negotiations with VTAAF

Reviewed Regional Planning Committee meeting

Kerry and Jill summarized the meeting on Friday with RPCs to discuss agreements with DEC for Tactical Basin Planning participation. Next steps are for RPC to meet internally, draft a joint memo to DEC for both NRCC and RPC requests, and have a meeting together with DEC mid-month.

Attachment: Memo to RPCs