

MRVRD Meeting Agenda Tuesday, Feb. 20, 2024 6:30 pm Hybrid: Access via Zoom or in-person General Wait House, Waitsfield, VT

- 1. Public comment, review agenda and approve draft minutes from December 19, 2023 minutes. There was no MRVRD Board Meeting in January 2024. (5 min.)
- 2. Moretown Case Statement Presented and Public Q & A (15 min.)
- 3. Moretown Task Force update (10 min.)
- 4 Mad River Park update including request from Waitsfield Telecom for the annual Easter Egg hunt on Saturday, March 23 (10 min.)
- 5. Consideration of possible programs (20 min.):
  - Monthly "column" in Valley Reporter "Rec. District Happenings"
  - Bike lights (free or subsidized). Link to the product Local motion can get for \$27 (retail is \$45):
  - https://www.cateve.com/intl/products/headlights/HL-EL042RC SL-LD160RC-R/
  - \$15 Bike helmet event at the Farmer's Market in June (we are purposely doing every other year)
  - E-bike lending program in Middlebury: https://www.ilsleypubliclibrary.org/find-it/library-of-things-e-bike/

## 6. Ex. Director Report (10 min.):

- VOREC \$80,000 for the Bridge came back to us quickly, might we do the last \$44,000 for the Bridge to help with our cash flow?
- CRV Leadership/Working Group structural changes
- Other

## 6. Other business

- MRVRD Board / Town representation shift

## Zoom Link

https://zoom.us/j/92089741481?pwd=TmU4THlOc2pORmZLWmdtMVcwdlJqUT09

Meeting ID: 920 8974 1481

Passcode: 437717