

MRVRD Meeting Agenda Tuesday, August 16, 2022: 6:30 pm Hybrid: Access via Zoom or in-person at 648 Old County Rd., Waitsfield, VT

- 1. Public comment, review agenda and approve draft minutes from July 18, 2022 (5 min.)
- 2. Mad River Park (20 min.)
 - Fundraising update
 - Next steps in irrigation project
 - Strategy for public fundraising plan/announcement
 - September 11, 2022 MRP Appreciation Day update (Doug)

4. Strategic Plan Update (15 min.)

- Review draft of graphic
- Review draft of description
- 5. Fall Schedule: Budget and Grant Program Timing (Continue Nov. 1 due date) (15 min.)
 - Possible changes: streamline meetings with grantees and decision making
- 6. Staff Report from Laura Arnesen, Ex. Director (15 min.)
 - E-bike lending program (Peter)
 - Dog Etiquette & Dog Park research
 - stewardMRV financial request
 - Other

7. Other Business

Upcoming Meetings/Events: Sunday, Sept. 11 MRP Appreciation Day Tuesday, Sept. 20, 6:30 pm next MRVRD Board Meeting via Zoom or in-person

Join Zoom Meeting https://us02web.zoom.us/j/85753729945?pwd=SENVYjUwcUl4aEdwdnplVkY4UHVQUT09

Meeting ID: 857 5372 9945

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