

MRVRD Meeting Agenda Tuesday, Sept. 19, 2023 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 August 15, 2023 minutes (5 min.)
- 2. Mad River Park Update (5 min.)
- 3. Dog Park Fiscal sponsorship and insurance rider (15 min.)
- 4. Budget (25 min.)
  - Annual Budget Review Preparation (October meeting / vote on 2024 budget)
  - VOREC Reimbursements ongoing expenses vs project specific reimbursements
  - CRV
  - Strategies to guarantee cash flow
- 5. Moretown Participation in MRVRD (15 min).
- 6. Community Survey (15 min.)
  - Link to Survey on Google Forms, QR code
  - Who is doing what: consider going to youth sports events with the survey, try to cover all demographics
- 7. Staff Report from Laura Arnesen, Ex. Director (10 min.)
  - VOREC update
  - Youth sports registration numbers by town
  - Other
- 8. Other Business

New Zoom Link

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

Meeting ID: 920 8974 1481

Passcode: 437717