



Steering Committee Meeting, Windsor VT  
October 15, 2010

Present: Glenn English, Tom Kennedy, Peter Gregory, George Watkins, John Severance, Bob Christie, Norm Wright, Cheston Newbold

Staff: Theresa Darling

10:20 am

- 1) Minutes of September 14, 2010 – George moved to accept, John seconded, Unanimous.
- 2) AP and AP – Theresa passed out and discussed AR and AP reports.
- 3) State Appropriations – State of NH - \$7500 came in for first three months. State of VT should send 25%, approximately 8500 in a week to 2 weeks.
- 4) Relocation of office – Discussed office leases and move. Everything is going well with the move.
- 5) Review of current contracts- Discussed assigning contracts to steering committee members to work with Theresa on grant reviews. Discussed figuring out if there is any work to hire out and get approval from full commissions. The grants were distributed as follows: NH Annual – Glenn, VT Annual – Tom, Byway Seed – Tom, Itineraries – Tom, LRS 604B – Glenn, EPA – Norm, Ammo – Peter, Byway signage – Peter, Mo/Co – John and Peter.
- 6) Bylaw changes – Bob passed out “CRJC committees” paper and discussed. The idea is to have committees handle these areas and be responsible to see that the goals are being addressed and carried out.

Adjourned 12:55