Valcour Governance Board

August 14, 2024, Minutes

1. 10:03 am – Call to Order by Eric Shepard

* Attendees: Eric Sheperd, Betty Wheeler, Vegar Boe, Adam Cohen, Matt Sullivan, Michelle Hunt, Justin Stedman, Shawn Loan, and Katrina Riley

1. Approval of July meeting minutes

* Motion made by Justin Stedman
* 2nd by Betty Wheeler
* Minutes approved by unanimous vote

1. Eric Shepard bought up CBP discussion tabled from previous meeting.

* Shawn Loan advised he spoke with CBP Intel members who wanted access
* CBP Intel did not feel CBP wide agency access was needed.
* CBP Intel will connect with Shawn when they are ready to come to the board to discuss. He will reach out to them as a reminder.

1. U.S. Forest Services Access Request

* Captain of USFS was not able to attend for out of state work needs
* Justin Stedman has close associations with USFS and supports access
* USFS has 2 FT Officers and 1 Detective
* USFS had Spillman access through VSP, Betty Wheeler advised VSP might be best sponsor
* Betty Wheeler will contact VSP Lt Colonel for permissions
* Motion for USFS access made by Justin Stedman
* 2nd by Betty Wheeler

1. Juvenile Name Update

* Eric Shepard advised Crosswinds is working on functionality and testing the juvenile names table as an update
* Betty Wheeler advised the functionality testing is internal to Crosswinds at this time and she and Michelle Hunt have not tested on VT servers yet..

1. Motion to adjourn made by Justin Stedman

* 2nd by Matthew Sullivan
* Approved unanimously

1. Adjourned at 10:17 am