

**Valcour Gov Board**  
**2/14/2024**

Attendees: Josh Otey, Mark Anderson, Eric Shepard, Michelle Hunt, Loretta Stalnaker, Justin Stedman, Betty Wheeler, Shawn Loan, Jen Beane, Ryan Brady

Missing: Adam Cohen, Matt Sullivan, Vegar Boe, Michael Manley, Daniel Gamelin, Ben Webster, Nathan Harvey

**Call to Order** at 1003

**HSI Request for Access**

Motion to add HIS to Valcour as a read only agency by Chief Stalnaker, seconded by Justin.  
Passed unanimously

**Previous Minutes/December**

Motion by Mark to approve, seconded by Chief Stalnaker, passed unanimously

**Access Policy Discussion**

VGB is an interagency organization. If violation occurs, normally VGB will reach out to offending agency heads and offended agency heads and let them take it from there with the expectation that they let the VGB know of outcome. If the offended agency is satisfied with results, then we are done and VGB does not need to step in. Historically VGB is involved at the lowest level and generally are only at an awareness level. Shared resources would be the name table and vehicle table and VGB specifically governs those. Mark will be working on creating an access policy to bring back to VGB for discussion and approval.

**Board Vacancy**

Sheriff Gamelin has missed three consecutive meetings. Mark has asked if anyone knows of there being extenuating circumstances but if not there probably will need to be a new Sheriff Association member coming.

Entering Executive session at 1031, non-members exited call  
Exited Executive session at 1045

Motion to **adjourn** by Sheriff Anderson, seconded by Chief Stalnaker @ 1046