Valcour Gov Board 2/22/2023

Attendees: Mike Manley, Justin Stedman, Jen Beane, Betty Wheeler, Eric Shepard, Matt Sullivan, Steve Laroche, Mark Anderson, Larry Eastman

Missing: Craig Gardner, Michelle Hunt, Adam Cohen, Vegar Boe, Tammy Lacourse, Kim Prior, Ben Webster, Nathan Harvey

Call to Order

1002

Approve Minutes - January

Moved by Justin Seconded by Eric Passed unanimously

FBI asked for access to Valcour

Burlington PD previously sponsored and request them having read only access to Valcour and manage their own account.

Moved by Jen

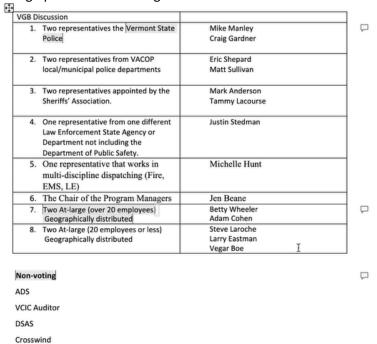
Seconded by Eric

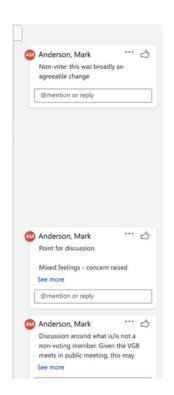
Passed unanimously

Betty will help with Soft Token set up.

VGB Makeup - Charter discussion update

Picking up from last meeting:





Mike – DPS/VPS doesn't have any alternative to offer that this point.

Justin – With #7 and #8 there are four extra bodies to help when the need arises. Not willing to vote for anything that would eliminate those.

Eric and Justin – Can we take a straw poll or vote to see where we are?

We already sort of know who is where but who is in favor of keeping #7 & #8:

Matt – Yes

Larry – Yes

Eric – Yes

Jen – Yes

Steve – Yes

Mike - No

Justin – Yes

Betty – Yes

Mark - Yes

Mark – VSP/DPS either needs to come back with a comparable alternative or we are ready to vote and will take it from there.

Will wait on the non-voting roles until next discussion.

Issue that came before the board

Issue has come before us about a possibility of the user agreement violation that has involved DPS legal and VCIC but at this point are not making a move forward. May need to in the future, to call an executive session and/or need to take legal action. Mark will update if anything develops.

Adjournment

Moved by Justin Seconded by Mike Passed unanimously @ 1019