

## Valcour Governance Board

07/07/2021

Attendees: Adam Cohen, Larry Eastman, Craig Gardner, Michelle Hunt, Jeff Barton, Matthew Sullivan, Robert McKenna, Amy Messier, Eric Shepard, Tim Charland, Justin Stedman, Steve Laroche, Betty Wheeler, Mark Anderson, Jen Beane, Nathan Harvey, Vegar Boe

Missing: Tammy LaCourse, Lori Mallory, Matt Murano, Ryan Brady

Start: 1303

Vote to accept the new charter (per legal)

Motion by Mark Anderson to accept the new charter as written.

Seconded by Eric Shepard

Joint boards leadership / four members who worked with DPS to keep integrity of original charter and feel good about moving forward with it.

Vote: Unanimous yes vote, including Tammy who indicated via email that she would like to vote yes.

Select and vote in positions to the new board and identify all members making up the new board or leaving

Justin Stedman nominates Eric Shepard as the chair.

Tim Charland nominates Mark Anderson as the chair.

Both Mark and Eric are ok with either position.

Justin amends his nomination to Eric Shepard being the vice chair and Mark Anderson being the chair. Seconded by Vegar. Unanimous yes.

Tim nominates Jen Beane to remain secretary. Seconded by Justin. Unanimous yes.

Members no longer able to continue serving:

Jeff Barton – would like to be done serving unless he is needed

Tim Charland – needs to vacate the board per his command staff for last 7 months of work, he can be available if specific questions arise

Matt Murano – indicated via email that he needs to step down

All members please forward their contact info to the secretary to compile list of board members.

Tim has been having conversations with John Gonyea about new agencies wanting access to Valcour even if agencies cannot be approved by VCIC, Mount Tabor is the current example. The municipality voted for them to have law enforcement capacities even though they do not actually fulfill all capacities of a police agency. VGB will need be clear in their policy that agencies cannot join unless they meet all of VCIC/NCIC requirements and will need to be addressed in the upcoming writing of policy.

Mark – A thank you to Tim for all he's done for the VGB in the last few years, especially with the merger the last few months. A thank you Justin and Eric for serving on the VIBRS leadership and all they have done in the merger transition.

Motion to adjourn by Eric, seconded by Vegar. Adjourned at 1331.