

FOVLAP ANNUAL MEETING

July 22, 2019

Location: The Steak House
1239 US Route 302
Barre, VT 05641



Registration: 8:30 – 9:00 a.m.
The meeting will end by 4:00 p.m.

THEME: **Protecting Healthy Lakes**

AGENDA

- 9:00 A.M. Welcome:
- FOVLAP Business
 - Minutes of 2018 Annual Meeting
 - Treasurer's Report
 - Election of Directors and Officers
 - Proposal for Student/Young Adult addition to board
- 9:30 Funding for Clean Water - Secretary, Julie Moore
- 10:00 15 Minute Break
- 10:15 FOVLAP Business con't
- 10:30 As the Vermont State Climatologist and Lead Author of the Northeast Chapter of the National Climate Assessment released last November, Dr. Dupigny-Giroux will delve into the ways in which weather and climate affect Vermont's lakes and ponds. She will also share insights about the impacts of climate change on our water bodies across the state.
- 11:30 Updates from DEC and key legislation
- AIS
 - Surface Water Levels and Dam Safety
 - Watershed
 - End of Legislative Session summary
- 12:00 Lunch
- 1:00 P.M. "Strategy to Turn around Vermont's Increasing Phosphorus Trends." Kellie Merrill
- 1:45 FOVLAP's role on legislation
- Lake Association Reports **One Minute – One Issue** (*lake management successes and challenges*)
Please use *template* in preparing your report
- 3:30 P.M. Door Prizes and Meeting Evaluations

FOVLAP Board of Director Nominations, 2019

Below is information related to election of FOVLAP Directors and Officers for the period 2019-2020. The only guideline in the bylaws is as follows:

The FOVLAP Bylaws, Article IV, Paragraph 3: Officers may serve up to a maximum of two consecutive two-year terms. Officers and Directors shall serve on the Board no more than six consecutive years combined.

Officers

For the 2019 election, the officer positions which are open are Vice President and Secretary.

Directors

DRAFT