

MadDog TU Board Meeting  
October 19, 2016  
5:00-7:00 P.M.  
Location: VNRC

Agenda

1. Treasurer's report.
  2. Secretary's report, Approve September 2016 Board Minutes.
  3. President's Update
    - Sucession planning; new board members.
    - Northfield After school program update.
    - Mad Marathon donation update.
    - Speakers for 2016-2017 meetings.
    - Lending of Chapter fly tying materials. How to do so and track materials.
  4. 2017 Budget Discussion and Vote
  5. Conservation Update
    - Rogers Farm.
    - Chase Reagan Eagle Scout Project, Carpenter Farm, Waitsfield. Update
    - Clyde River project update.
  6. Membership Report
    - Merchandise update.
    - Summer's end membership event?
  7. TIC/Trout Camp
    - Trout Camp.
  8. VT TU Update
    - October meeting update
  9. Legislative and Regulatory advocacy: Updates
    - Morrisville Water and Light.
    - Waterbury Hydro
    - VT RAP's and RAP Funding
- New Business:
- Schedule Mike Kline, from VT Rivers Program to Board meeting
  - Schedule Corrie Miller, Friends of the Mad to Board meeting
  - Schedule Mike Mainer, VT Paddlers for Board Mtg.
  - Other new business.