



Winooski Valley Park District

Ethan Allen Homestead
Burlington, Vermont 05408

Tel: (802) 863-5744 Email: info@wvpd.org www.WVPD.org Fax: (802) 865-0647



Board of Trustees Meeting

Agenda

March 12th, 2018

4:30-5:30 PM at the Winooski Valley Park District Offices

1. 4:30-4:35 Accept Minutes from the February 2019 Board meeting
2. 4:35-4:40 Public Comment Period
3. 4:40-4:45 Confirm or Make Changes to Meeting Agenda
4. 4:45-4:50 Financial Reports from Ethan Allen Homestead Museum/WVPD
5. 4:50-5:10 Presentation/discussion on EAHM changes with Professor Fred Wiseman
6. 5:10-5:20 Update/discussion on park development, upgrades, and programs
7. 5:20-5:45 Anticipated Executive Session
8. 5:45 Adjourn

- Next meeting: scheduled for April 16, 2019