

VOREC Steering Committee Meeting Agenda

Friday, June 9, 9:00 a.m. – 11:00 a.m.

Teams meeting

[Join through Teams app](#)

Join by phone: +1 802-828-7667; Conference ID: 694 763 697#

Objectives

- Share and discuss updates on Vermont’s outdoor recreation economy.
- Review and discuss findings from Action Plan Assessment activity completed in April.
- Learn about and discuss upcoming action planning and grant program work.
- Brainstorm skill sets and expertise VOREC is looking for in new Steering Committee members.

Agenda

Time	Topic	Lead
9:00 a.m.	Welcome and introductions	Jackie Dagger, Program Manager
9:10 a.m.	Business meeting <ul style="list-style-type: none">• Approve February and April minutes• Program Manager Updates• Sector updates<ul style="list-style-type: none">○ FPR (Becca Washburn)○ ACCD (Heather Pelham <i>on behalf of Josh Hanford</i>)○ VTGC (Abby Long)○ VOBA (Marc Sherman <i>on behalf of Kelly Ault</i>)	Becca Washburn, Chair Jackie
9:40 a.m.	VOREC Action Planning <ul style="list-style-type: none">• April Action Plan Assessment findings• Action planning process next steps	Jackie Jennifer Waite, Rivers, Trails and Conservation Assistance Program Claire Polfus, Recreation Program Manager
10:20 a.m.	VOREC Community Grant Program <ul style="list-style-type: none">• Update on FY23 funding / timeline• Community data collection	Jackie Becca
10:35 a.m.	Open Steering Committee Positions Brainstorm	Jackie ALL
10:45 a.m.	Public comment	ALL
10:55 a.m.	Other business	ALL
11:00 a.m.	Adjourn	ALL