Minutes February 6, 2021

- 1. Regular Meeting began at 10:00 am
- 2. Roll Call. In attendance: President Jeannine Giuffre, Director Cheryl Casdorph, Director Ed Duggan. Director Julia Barraclough Staff member Kit Foster
- 3. Public Comment: None
- 4. David Villarino from FIELD contacted the Board to discuss leasing TRCD facilities for a short period of time. Discussion ensued. Director Duggan made a motion to instruct Ms. Giuffre to talk to Mr. Villarino but because of security issues and our relationship with NRCS and their grant provisions, we cannot accommodate him at this time. Director Casdorph second. All ayes. Ms. Barraclough recused herself from voting.

Adjourn 11:00 am