

Board of Directors Quarterly Meeting

Susan Slack, Board Vice Chair

Monday, June 28, 2021

Department of Natural and Cultural Resources, Concord

Hybrid: At DNCR and via Zoom

Minutes of Non-public session approved at September 27, 2021 Board Meeting

The non-public session of the meeting was entered at 2:55pm per RSA 91-A:ii (a) to discuss compensation of public employees, by unanimous vote of the members as shown in public minutes. The Board discussed proposed FY 22 salary levels for staff. Two new staff positions were discussed: Deputy Director and Natural Resource Specialist (one full time position with new responsibilities for a current staff member) and Historic Resource Stewardship Coordinator (changing a current position from part time to full time.)

The Board voted unanimously to end the non-public session and return to the public session at 3:40 pm.

Respectfully submitted,

Dorothy Tripp Taylor
Executive Director