

Windham NRCD Board of Supervisors  
Special Meeting - February 10, 2025  
Minutes

Present: Cory Ross (in person), Executive Director; Meg Kluge, Geof Dolman, Pieter van Loon, Katie Morrison, Supervisors (all via zoom).

**Meeting called to order at 7:13 PM**

Board members discussed two additional bids received last week that were missed in the initial review.

Meg Kluge led a review of the criteria the board has been using to review bids and recommended applying that criteria to the two additional bids.

**Motion made to stick with the selection of Momentum Communications for the Strategic Planning Consultant. Motion passed 4-0.**

**Motion to adjourn meeting made, seconded and approved 4-0. Meeting adjourned at 7:19 PM.**