

Monkton Agricultural and Natural Area Committee Meeting—Minutes for 4/3/2013

In Attendance

Members: Laura Farrell, Sam Burr, Caitlin Cusack, and Deb Gaynor

Absent: none

Guests: none

- 1) Laura called the meeting to order at 7:20 pm.
- 2) Deb moved and Caitlin seconded that we approve the minutes of 3/6/13 as is; all in favor.
- 3) Sam was reappointed until 2016. Deb will send a letter expressing interest in reappointment. Laura will check with the Selectboard to see whose term Caitlin took over.
- 4) On April 20th the Selectboard has contracted with a consultant to provide training to town staff & officers on committee roles and responsibilities, communication skills and chair responsibilities and best practices for running a meeting. Laura will try to attend.
- 5) Laura shared about a new online tool—Biofinder Vermont.
- 6) Sam shared about a study of the Pond Brook watershed that identified some significant water quality issues. We'd like to invite Marty Illick and Kristen Underwood to the next meeting to discuss ANAC's role in outreach. Sam will invite our guests.
- 7) Our next meeting is Wednesday, May 1, 2013 at 7:00 pm.
- 8) Caitlin moved and Deb seconded that we adjourn; we unanimously adjourned at 9:07 pm.

Respectfully submitted on 4/3/2013,

Caitlin Cusack
ANAC Secretary