

Monkton ANAC Minutes Notes for 5 April 2017

7:00

In Attendance

Members: Deb Gaynor, Peter Huber, Laura Farrell

Absent: Sam Burr, Corine Farewell

- 1) Laura called the meeting to order at 7:10, and took minutes.
- 2) Updates
 - a. ANAC discussed a request from Vermont Land Trust for an increased contribution for the Norris Berry Farm. ANAC reviewed our budget and projected projects, and unanimously decided that the increase would leave the ANA fund with a negative balance. ANAC did vote to review an application closer to the projected amount.
 - b. Biofinder invite from Marty Illick for May 8th – ANAC members have seen what the Biofinder mapping tool can do, and have interest in a hands-on workshop rather than another intro.
- 3) Lyra documents and wrap up
 - a. ANAC discussed printing a picture as a gift for Lyra. Laura is checking into this.
 - b. Laura will get map files from Lyra.
 - c. Laura will get the Town release version draft from Lyra and distribute for comments.
 - d. ANAC needs to develop a confidentiality agreement for current and future members to sign when looking at sensitive information such as distribution of rare, threatened and endangered species.
 - e. ANAC discussed when to show Lyra's presentation to the town and decided on the fall.
 - f. Lyra Brennan's offer of a GIS demo was discussed, but to no conclusion.
- 4) Laura will check into applying to an AVCC Tiny Grant for printing of Lyra Brennan's Field Guide, and will develop a proposal for committee review if we meet the criteria.
- 5) Community Values Mapping through Addison County Regional Planning? Discussion was tabled til May due to time.
- 6) Personnel – ANAC voted to change the regular meeting time to the second Wednesday of each month to allow Alison Lesure to resume as minutes taker.
- 7) May 10th and June 14th meeting dates were confirmed.
- 9) The meeting adjourned at approximately 8:50pm.