

**Town of Monkton
Agricultural & Natural Areas Committee
MEETING MINUTES
Wednesday, February 4th, 2020, at 6:30pm
Monkton Town Hall
(Approved 4/15/2020)**

Members Attending: Laura Farrell (Chair), Sam Burr (Vice Chair), Jaime Schulte (Clerk), John Mejia

Members Absent: Susan Mahony, Nora Woolf (Alternate)

Guests: None

Laura called the meeting to order at 6:39.

1) Approve Minutes

- a. **Jaime moved that we approve the minutes for January 7th and 27th, 2020.** Sam seconded. No edits were made after review of both sets of minutes.
- b. **Jaime moved that we approve the minutes for January 7th and 27th, 2020 as written.** Sam seconded. All were in favor (4-0-0).

2) Town meeting talking points and planning

- a. Who is bringing what?
 - Map is coming from regional planning; table and an easel are reserved
- b. When to meet to set up in the hall?
 - 9:15 for setup
- c. Flyer from John
 - Reviewed updated numbers. Laura will send to John to update the flyer.
- d. Who is speaking if needed?
 - Laura & Sam will speak as appropriate/needed.

3) Updates

- a. Huizenga project 2019C (Laura)
 - Waiting on CREP funding timeline in terms of when the project will close.
- b. Potential project 2019A
 - No response at this time from the potential applicant.
- c. Document storage space (Jaime)
 - No updates at this time.

4) Confirm Next Meeting Dates

- a. **Cancelling:** ~~Tuesday, February 18th @ 6:30pm~~
- b. Wednesday, March 18th @ 6:30pm

Adjournment

Sam moved to adjourn. John seconded. All were in favor (4-0-0). Adjourned at 7:21pm.

Respectfully submitted,

**Jaime Schulte
Clerk**