Town of Monkton Conservation Commission DRAFT MEETING MINUTES Monday, January 10th, 2022 5:30pm In-Person at the Town Hall and on Zoom/Phone

Members Present: Ann Johnston Miller (Acting Chair), Jaime Schulte (Clerk), Debra Sprague, Caroline Alves Members Absent: Guests Present: Vicky Stern, Callie Brynn

Ann called the meeting to order at 5:34pm.

Regular Business

- Reviewed Agenda
- Minutes
 - Approve minutes of December 13th, 2021
 - Jaime moved to approve the minutes of December 13th, 2021 as written. Caroline seconded. No additional discussion. All were in favor (4-0-0).
- Set Time/Date of Next Meetings
 - Monday, February 7th, 2022 at 7:00pm
 - Monday, March 7th, 2022 at 7:00pm
- We talked with prospective new members Vicky Stern and Callie Brynn about their interest in the committee and about what we do.

Updates

- Edited the MCC report for the Town Report. Reviewing the activity from 2021 was a good introduction for Vicky and Callie to what the Commission does in the community.
 - Jaime moved to approve the Conservation Commission report for inclusion in the Monkton Town Report as revised. Caroline seconded. No further discussion. All were in favor (4-0-0).
- Recap of the Planning Commission hearing of December 14th, 2021.
 - Jaime described the conversation. There was interest from the Planning Commission in using ARPA funds for a professional mapping of ecological areas including habitat connectivity.

Adjournment

• Jaime moved to adjourn. Debra seconded. All were in favor (4-0-0). Adjourned at 6:36pm.

Respectfully submitted, Jaime Schulte Clerk