

Monkton ANAC
Agenda
Tuesday 15 February 2022
6:30 pm Zoom meeting (100% virtual)

Zoom and Phone info:

To join Zoom Meeting

<https://us02web.zoom.us/j/4988298750?pwd=UVB1T25SUVFoUzI3YjM3Zl1BZ3E5QT09>

Meeting ID: 498 829 8750

Passcode: 1762

If joining by phone: 929 436 2866

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Jaime Schulte (Clerk), John Mejia (Digital Czar), Whitney Leighton, Sam Burr (Alternate) Guest: Ann Miller

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 3 Feb meeting, uploaded to this link: (6:32 – 6:35)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Planning for Town Meeting discussion. (6:35 -6:45)
 - a) Resource inventory – Natural Communities and On the ground Connective Habitat
 - b) Discussion question(s)
 - c) Talking points – bring ideas!
- 4) Updates : 1-2 minutes each (6:45 – 7)
 - Covid assistance progress - ARPA (Laura; anyone with info or ideas)
 - TNC-posting & blocking off area for denning season at Raven Ridge (Susan)
 - Farm list – *anyone can work on this?* (Sam)
 - Town Forest progress (Jaime)
 - Document storage space training date (Jaime)
 - Schedule Chris Ajello Field Naturalist update
 - 2019A Application
- 5) Planning Commission recommendations short file – *Susan will send* (7:00-7:45)
- 6) Other business (7:45-7:50)
- 7) Confirm date(s) and locations/zoom - (7:50-7:55)
 - a) Tuesday 8 March 2022, 6:30pm-8:30pm
 - b) Tuesday 12 April 2022, 6:30pm-8:30pm
- 8) Review Minutes (7:58-8:00)
- 9) Adjourn (8:00)

Attachments accompanying 15Feb22 Agenda draft email on 12Feb22:

- 1) *Planning Commission recommendations - Short draft*
- 2) *Sam's Farm list*

In the wings for Feb 19th and beyond:

- 1) *Planning Commission recommendations drafts* –Susan's edits. Planning Commission use of our work long draft.
- 3) *ANA Fund Criteria and Application Form*
- 4) ANAC's role after projects are completed

On the horizon as time permits/situation warrants:

- a. Raven Ridge update (invasive loosestrife vs native winged loosestrife, bobcat den area)
 - Edit site visit form
 - Discuss modified versions of Conservation Commission documents (*off of revisions*)
 - *Conservation Commission Orientation Packet Cover Sheet*
 - *CC Rules and Procedures for CC*
 - *VLCT Model Rules of Procedure for Municipal Bodies*
 - Archives for ANAC documents
 - ANAC Handbook so future members can get up to speed more quickly. A start up section on background things that are helpful, Monkton Conflict of Interest info, basic info.
 - A committee review of Open Meeting Law (and Executive Sessions), especially posting agendas and minutes.