

Town of Monkton
Conservation Commission
DRAFT MEETING MINUTES
Monday, July 7th, 2022 7:00pm
Meeting via Zoom/Phone

Members Present: Ann Johnston Miller (Chair), Nancy Wilson (Vice-Chair), Debra Sprague (Treasurer), Jaime Schulte (Clerk),

Members Absent: Caroline Alves

Guests Present: None

Ann called the meeting to order at 7:03pm.

Regular Business

- Reviewed Agenda
- August meeting will be on the 11th at 7:00 PM
- September meeting will be on the 8th. We will default to 2nd Thursdays going forward.
- Approve Minutes from June 6th, 2022.
 - **Jaime moved to approve the minutes of June 6th, 2022 as written. Debra seconded.** No additional discussion. **All were in favor (4-0-0).**
- Approve Minutes from June 22nd, 2022.
 - **Nancy moved to approve the minutes of June 22nd, 2022 as written. Debra seconded.** No additional discussion. **All were in favor (4-0-0).**

Old and New Business

- Mapping - Request For Proposals (RFP)
 - Ad-hoc panel has been formed to create a draft RFP. Goal of completing the document by the 19th.
 - Conservation will meet on July 20th at 7:00pm to approve the RFP and send it on to the Selectboard for their consideration at their meeting on July 26th.
- Morse Park management discussion
 - Jaime is working on a rough draft and will reach out to Rec to see if we can form a small working group. Jaime and Nancy will represent the MCC.
- Report on buckthorn removal presentation with Travis Hart
 - 21 people attended the session on June 18th!
 - We are following up on obtaining the Tiny Grant funds to purchase two Uprooter tools.
 - Tentative date for a buckthorn removal session: August 17th, 6:30-8:00.
- Report - Jason Karakehian - rare fungus search
 - Jason and a coworker visited a couple of locations in Monkton with Ann. The search was generally unsuccessful in Monkton due to weather conditions, but a later search in Hinesburg was more productive.
- Representative to Addison County Regional Planning - Debra is willing to fill the open position
- Planning Commission communication
- Morse Park – parsnip pulling, report. Two sessions completed. One more this Saturday the 9th at 7:00pm.

Adjournment

- Jaime moved to adjourn. Debra seconded. All were in favor (4-0-0). Adjourned at 8:25pm.

Respectfully submitted,
Jaime Schulte
Clerk