

**Town of Monkton
Town Forest Committee
MEETING MINUTES
Thursday, July 21st, 2022, at 7:00pm
Zoom/Phone Meeting
(Approved: August 16th, 2022)**

Members present: Jaime Schulte, Callie Brynn, John McNerney, Pete Dufault

Members absent: None

Guests: None

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

1. Review/approve minutes - 6/16 & 7/1
 - a. **John moved to approve the minutes of June 16th, 2022 as written. Jaime seconded. No additional discussion. All were in favor (4-0-0).**
 - b. **Jaime moved to approve the minutes of July 1st, 2022 as amended. John seconded. No additional discussion. All were in favor (4-0-0).**
2. Public Comment (not related to the agenda)
 - a. There was no public comment.
3. Reviewed project spreadsheet
 - a. Discussed potential funding sources, costs, etc.
4. Site walk recap
 - a. Discussed the 7/1 site visit to the potential Monkton Community Forest location.
5. Landowner correspondence
 - a. Discussed recent communications with the landowner.
6. Appraisal status
 - a. Callie is working on the availability and suitability of appraisers.
7. Update ARPA proposal with project scorecard
 - a. Jaime will work on a draft with Callie to finalize in August.
8. Review Federal Community Forest grant application
 - a. Will send the application for review and work on it in August.
9. Confirm time/date of next meeting
 - a. Moving from August 18th to August 16th at 7:00pm.

Adjournment

Jaime moved to adjourn. All were in favor. Adjourned at 9:06pm.

Minutes taken by Jaime Schulte.