

Town of Monkton
Conservation Commission
DRAFT MEETING MINUTES
Friday, December 19th, 2022 7:00pm
Meeting via Zoom/Phone

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

Members Absent: Nancy Wilson (Vice-Chair), Janet Schwarz

Guests Present: None

Ann called the meeting to order at 7:02pm.

There was no public comment.

- Regular Business
 - Reviewed Agenda
 - January meeting: Monday 16th
 - February meeting; Monday 20th
 - **Nancy moved to accept the minutes of Dec. 5th, 2022 as written. Ann seconded.** There was no further discussion. **The vote was (4-0-1) in favor** with Debra abstaining (not present on December 5th).
- Discuss initiative for engaging community in the Natural Resources mapping project
 - Discussed approach and timing to engage the community. We can do some outreach ahead of and at Town Meeting.
 - Nancy will reach out to Arrowwood on what they recommend for a useful format/tool to collect information. Nancy and Janet will work on a board to gather community input at Town Meeting. We will plan to have a display at Town Hall to gather information and invite the public to join us at Conservation Commission meetings.
- Letter of support: Bernie Paquette's proposal to the VT State Legislature, requesting that the State of Vermont *declare a Vermont Invasive (management) Day*.
 - Debra will draft a letter from the Monkton Conservation Commission in support.
- Annual Report review
 - Reviewed the draft MCC Annual Report and made minor edits. Debra moved to approve the 2022 MCC Annual Report for the Town of Monkton Report as amended. Ann seconded. There was no further discussion. All were in favor (5-0-0). Nancy will email the report to the Town Clerk.

Adjournment

- Jaime moved to adjourn. All were in favor (5-0-0). Adjourned at 7:50pm.

Respectfully submitted,
Jaime Schulte
Clerk