

Monkton ANAC Agenda
Thursday 11 January 2024
7:00 pm Live at Town Hall

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Whitney Leighton (Clerk/Secretary), Jaime Schulte, John Mejia (Digital Wiz), Steve Parren, Debbie Houghton

- 1) Call the meeting to order (7:00)
- 2) Approve minutes of 14Dec23 meetings uploaded to this link: (7-7:05)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
 - o Updated final minutes need posting from Feb 2022
 - o Date on final draft of 20 Dec22 minutes needs correcting
- 3) Updates: 1-2 minutes each (7:05 – 7:10)
 - End at 8:15 or earlier *reminder*
 - Meeting Logistics – Agenda changes?
 - Town Forest Update (Jaime)
 - Raven Ridge: parking, bobcat closure, conservation & rec (Susan)
- 4) 2023 Annual report; due 19 Jan – Town Meeting looks like March 2nd (7:10 – 7:40)
- 5) Chris Ajello’s report – who will post (7:40 – 7:42)
- 6) Town Meeting prep (7:42 – 7:52)
 - Projects spreadsheet
 - Handout for ANAC table? Format so John can work on it.
 - Table stuff – map?
- 7) Planning for Brian Morgan and aggregate forest projects (7:52 – 8:05)
- 7) New member letter draft – finalize (8:05 – 8:09)
- 8) Do we need a book-keeper? (8:09 – 8:10)
- 9) Other business (8:10)
- 10) Confirm date(s) and locations (room up or in library)/zoom (8:11 – 7:8:13)
 - February 15th @ 6:30
 - March?
 - Do we need another Jan meeting to finalize 2023 report?
- 11) Review Minutes (8:13 - 8:15)
- 12) Adjourn (8:15)