

Monkton Agricultural & Natural Areas Committee

DRAFT MEETING MINUTES

Thursday, 11th January 2024

7:00 pm

Meeting Room @ Town Hall

Members Attending: Laura Farrell (Chair), Susan Mahony (Vice Chair), Whitney Leighton (Clerk), Jaime Schulte, John Mejia (Digital Wizard), and Steve Parren (Alternate).

Members Absent: Debbie Houghton (Alternate).

Guests: None

1) Call to order – Laura called the meeting to order at 7:01pm.

2) Approve the minutes of December 14th meeting.

There was a brief discussion and minor changes. Jaime moved to approve the December 14th meeting minutes and Susan seconded. The minutes were approved (5-0-1) as amended with Jaime abstaining as he was absent from the last meeting.

3) Updates:

- **Member terms:** Debbie and Whitney's terms will be ending in March 2024. Whitney announced that she would not be seeking a second term.
- **Town Forest Update:** Jaime shared that fundraising is going well. The committee is also working on an agreement related to Old Airport Road and preparing for management planning.

4) 2023 Annual Report: The committee reviewed the latest draft of ANAC's 2023 Annual report and made edits.

Laura asked for a motion to approve the 2023 Annual Report as amended. Jaime made the motion and Steve seconded. The motion was approved unanimously (6-0).

5) Brian Morgan and Aggregate Forest Projects - Laura provided an update.

6) Confirm date(s) and locations/zoom

- a. Feb 7th @ 6:30pm. Location TBD
- b. March 14th @ 6:30pm. Location TBD

9) Adjournment

John moved to adjourn, and Steve seconded. The motion was approved unanimously (6-0).

Respectfully Submitted,

Whitney Leighton