

**Town of Monkton Conservation Commission**  
**MEETING MINUTES**  
**Monday, December 18th, 2023**  
**7:00pm Meeting via Zoom/Phone**  
(Approved: January 15th, 2024)

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

**Members Absent:** None

**Guest Present:** None

**Call to Order** - Ann called the meeting to order at 7:02pm

- 1) **Reviewed Agenda** - no changes made
- 2) **Public Comment** - there was no public comment
- 3) **Regular Business:**
  - a) Set next meeting dates
    - i) Monday, January 15th, 2024
    - ii) Monday, February 19th, 2024
  - b) Reviewed draft meeting minutes
    - i) **Debra moved to approve the minutes of November 20th, 2023 as written. Ann seconded.** There was no further discussion. **All were in favor (6-0-0).**
- 4) **Natural Resource Inventory project updates and next steps**
  - a) Discussed the Natural Resource Inventory and reviewed the final report and project deliverables against the contract. It appears that Arrowwood has delivered all requested items and the report is very thorough. We still need to finalize an approach to the online map, working with the Planning Commission and Selectboard.
  - b) **Debra moved to accept the Arrowwood Natural Resource Inventory final report and deliverables. Sue seconded.** There was no further discussion. **All were in favor (6-0-0).**
  - c) Ann will reach out to Arrowwood about sending us an invoice for the remainder of the work. Sue will reach out to Arrowwood with an update about map hosting. Jaime will add the final report to the Conservation Commission page on the town website.
- 5) **Morse Park Management Plan updates**
  - a) The subcommittee of Sue, Jaime, and Jan met on December 7th and 14th. Reviewed the draft. Jaime may update the land use map in Appendix A, but it is workable. Next step is to send the updated Plan to the Rec Committee for their review.
- 6) **Other Business / Other items of interest to members**
  - a) There will be a presentation on January 25th by the Lewis Creek Association, at Monkton Central School. It will cover the Monkton wildlife crossings, among other topics.

**Adjournment** - Jaime moved to adjourn. All were in favor (6-0-0). Adjourned at 8:41pm.

Respectfully submitted,  
Jaime Schulte, Clerk