

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

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

Members Absent: Nancy Wilson (Vice-Chair)

Guest Present: None

Call to Order - Ann called the meeting to order at 7:12pm

1) Regular Business

- a) Reviewed Agenda - no changes made
- b) Public Comment - there was no public comment
- c) Review meeting minutes Dec. 18
 - i) **Debra moved to approve the minutes of December 18th, 2023 as written. Ann seconded.** There was no further discussion. **All were in favor (5-0-0).**
- d) Set next meeting dates:
 - i) Monday, February 19th, 7:00pm

2) Old Business

- a) NRI Mapping status with MPC - worked on layers that would make sense to show on maps in the Town Plan and where the new Arrowwood mapping could be used. We will continue to work on this and update the Planning Commission.
- b) Morse Park Management Plan any updates - no new updates.
- c) Town Forest update - Jaime provided an update. The committee is working on fundraising, Old Airport Rd agreement, welcoming the UVM Landscape & Inventory Assessment class which will be working at the parcel this semester, and preparing for the management planning phase.

3) New Business

- a) Birding Event, Nancy's report - postponed
- b) Brochure to new residents - reviewed Sue's draft. She will continue revisions.
- c) There will be a presentation on January 27th 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 (5-0-0). Adjourned at 8:30pm.

Respectfully submitted,
Jaime Schulte, Clerk