

## **Monkton Agricultural & Natural Areas Committee**

### **DRAFT MEETING MINUTES**

**Wednesday, 7th February 2024**

**6:30 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 6:36pm.
- 2) **Approve the minutes of January 11th meeting.**

**Laura made a motion to consider the January 11<sup>th</sup> minutes. Steve seconded and there was a brief discussion with some minor edits. The minutes were approved (6-0) as amended.**

3) **Updates:**

- **Member terms:** Laura updated the committee that Debbie would be renewing her term.
- **Town Forest Update:** Jaime shared a quick update.

4) **Town Meeting Preparation.** The committee discussed how to best represent it's 2023 projects and work at town meeting.

5) **Confirm date(s) and locations/zoom**

- a. March 20<sup>th</sup> @ 6:30pm. Location TBD
- b. April 17<sup>th</sup>, @6:30pm Location TBD

9) **Adjournment**

**Steve made a motion and John seconded. The motion was approved unanimously (6-0).**

**Respectfully Submitted,**

**Whitney Leighton**