## Town of Monkton Town Forest Committee MEETING MINUTES

## Wednesday, September 23rd, 2024, 5:00pm

Virtual meeting via Zoom only

(Approved: TBD)

**Members present:** Callie Brynn (Chair), Jaime Schulte (Vice-Chair), John McNerney, Molly

Parren, Jessica Demeritt, Pete Dufault, CJ Buzzy

Members absent: None

Guests: Bob Heiser (Vermont Land Trust)

**Call To Order** - Jaime called the meeting to order at 5:03pm

- Review Agenda no new items; changed the order of agenda items
- Public Comment, up to 10 minutes None offered.
- Review Minutes 9/11, 9/14 & 9/19
  - Molly moved the minutes of 9/11/2024 as written. Pete seconded. So moved (5-0-0). Callie and John had not yet joined the meeting.
  - Pete moved the minutes of 9/14/2024 as written. Jaime seconded. So moved (5-0-0). Callie and John had not yet joined the meeting.
  - Molly moved the minutes of 9/19/2024 as written. Jessica seconded. So moved (5-0-0). Callie and John had not yet joined the meeting.
- Follow-up UVM fieldwork Fall 2024
  - Molly and Callie met today with the field naturalist students who are extending work done by the UVM group last spring with a couple of field days and some analysis. They may focus on the potential area(s) of old growth red pine and hemlock, after obtaining permission.
- Long-term management plan
  - Callie joined the meeting at 5:13 at the start of this topic.
  - Workshop recap 9/19/24 it was great to see the range of thoughts on the land; we will take the themes from the workshop, survey, etc., to inform follow-up meetings.
  - Reviewed the community outreach survey results to-date and considered what it might tell us about special topic meetings.
  - Identify topics and schedule for focus groups
    - John joined the meeting at 5:40 during this discussion.
    - We mapped out a series of meetings and will get that published for the community.
  - Recycling Center 9/28/24 Jaime will run a table at Recycling

- Other Updates & Project Timeline
  - Review project timeline, action items for closing
    - Discussed preparation for the Selectboard meeting on 9/24.
- Set next meetings (6:10pm)
  - o Recycling Center table on 9/28 9:00am-12:00pm
  - o Regular meeting: Wednesday, Oct. 16th, 6:30pm

**Adjournment**: John moved to adjourn. All were in favor (6-0-0). Adjourned at 8:38pm. Minutes taken by Jaime Schulte.