## Monkton ANAC Agenda Tuesday 4 Feb 2025 6:30 pm Virtual meeting via Zoom: Zoom link:

https://us02web.zoom.us/j/8024533800?pwd=QnlTb20weWwxTEhuSmZ2RENyR3ZzUT09 Alternatives to the link: go to zoom.us on a web browser (or open your Zoom app) and select Join Meeting or if joining by phone call (646)558-8656. Enter the meeting ID: 802 453 3800 and passcode 1762.

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Jessica Demeritt (Clerk), Debbie Houghton, John Mejia (Digital Wiz), Steve Parren, Jaime Schulte

- 1) Call the meeting to order (6:30)
- 2) Agenda changes and Minutes taker (6:31 6:35)
- 3) Approve minutes of 8Jan25 meeting uploaded to this link: (6:35-6:40) <a href="http://monktonvt.com/boards-and-committees/anac/anac-minutes/">http://monktonvt.com/boards-and-committees/anac/anac-minutes/</a>
- 4) Updates: 1-2 minutes each (6:40 6:45)
  - End at 8:15 or earlier *reminder*
  - Town Forest Update (Jaime)
  - Operational Guidelines (Jaime and Jessica)
  - Raven Ridge: parking, conservation & rec, back trails (Susan)
  - 2025 Budget request
- 5) Aggregate forest projects (6:45 7:00) Updates & Next steps
- 6) Town Meeting Saturday March 1<sup>st</sup>, 2025 (7:00 7:45)
  - Talking points
  - What do we need? Hall table? CC doing map?
- 7) Operational Guidelines (7:45 8:00)
- 8) Other business (8:00 8:05)
- 9) Confirm date(s) and locations/zoom (8:05-8:08)
  - Possibly Wednesday, February 19th? TIME?
  - Wednesday, March 12, 6:30 p.m.
- 10) Review Minutes (8:08 8:15)
- 11) Adjourn (8:15)