

Monkton ANAC DRAFT Agenda
11 May 2020
7:00 pm

Zoom and Phone info:

Meeting ID: 885 5354 2564

Web: <https://us02web.zoom.us/j/88553542564>

Phone: call (646) 558-8656 and enter Meeting ID: 885 5354 2564 followed by # and then # again to skip the Participant ID.

In Attendance

Members: Laura Farrell (Chair), Sam Burr (Vice Chair), Jaime Schulte (Secretary),
John Mejia, Susan Mahony, Nora Woolf (Alternate), Whitney Leighton

- 1) Call the meeting to order (7:00)
- 2) Welcome Whitney! (7 – 7:05)
- 3) Positions and terms (7:05-7:25)
 - a. Which positions, and who to fill them?
 - b. From Selectboard: Is it OK if we keep everyone in their same term expiration dates, and just change titles for Alternate and Vice Chair? It makes record-keeping and tracing past appointments a bit easier.
- 4) Elections (7:25 – 7:35)
- 5) Approve 15th April minutes, uploaded to this link (7:35 – 7:45)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 6) COVID ideas (7:45 – 8:00)
- 7) Updates (8:00 – 8:15)
 - a. Inquiry from a local farm (Laura)
 - b. Doyle-Burr OPAV (Sam, Laura)
 - c. Huizenga project 2019C (Laura)
 - d. Potential project 2019A (Laura)
 - e. Town Forest progress (Jaime)
 - f. Document storage space (Jaime)
- 8) Discuss adapting a modified version of Conservation Commission documents (8:15 – 8:30)
Conservation Commission Orientation Packet Cover Sheet
- 9) Other business (8:30 – 8:45)
- 10) Confirm dates for June (7pm June 10th) and July (8:57 – 8:59)

11) Adjourn

Attachments that accompanied 11May20Agenda_DRAFT email on 6May20, CC docs for review:

12) Conservation Commission Orientation Packet Cover Sheet

13) CC Rules and Procedures for CC

14) VLCT Model Rules of Procedure for Municipal Bodies

On the horizon as time permits/situation warrants:

- Archives for ANAC documents
- Nora's ANAC Handbook so future members can get up to speed more quickly.
- A committee review of Open Meeting Law (and Executive Sessions), especially posting agendas and minutes.
- Robert's Rules review.
- Town Forest
- Elect positions
- Definition of expectations of committee members and alternates. Review absences rules. Is there a town rule? Online? *(if time)*