

Monkton ANAC
Agenda
Wednesday 12 January 2022
6:30 pm hybrid Town Hall and Zoom meeting
Zoom and Phone info:

To join online go to zoom.us on a web browser (or open your Zoom app) and select Join Meeting. If joining by phone call (646)558-8656.

For either option the last step is to enter the meeting ID: 802 453 3800 passcode 1762
Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Jaime Schulte (Clerk), John Mejia (Digital Czar), Whitney Leighton, Sam Burr (Alternate) Guest: Ann Miller

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 8 Dec meeting, uploaded to this link: (6:32 – 6:35)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Project 2019A – site visit report. Laura will get figures and report to John. (6:35-6:40)
- 4) 2019A application (6:40-6:45) *applicant minor update in progress*
- 5) 2021 Line item amount – as of 12/31/21, the ANAC fund balance is **\$122,606.24**
Due Jan 11, 2021 (6:45 – 6:55)
- 6) 2021 ANAC report for Town Report. *Due in Jan 2021* (6:55 -7:30)
- 7) Updates : 1-2 minutes each (7:30-7:45)
 - Covid assistance progress - ARPA (Laura; anyone with info or ideas)
 - Farm list (Sam)
 - Town Forest progress (Jaimie)
 - Document storage space (Jaime)
- 8) Other business (7:45-7:50)
- 9) Confirm dates and locations/zoom - (7:50-7:55)
 - a) Wednesday, 19th January 2021, 6:30pm-8:30pm
 - b) Wednesday, 2nd February 2021, 6:30pm-8:30pm
- c) Wednesday, 16th February 2021, 6:30pm-8:30pm
- 10) Review Minutes (7:55-8:00)
- 11) Adjourn (8:00)

Attachments accompanying 12Jan22 Agenda draft email on 8Jan22:

- 1) *2019A Application*
- 2) *Site visit report*
- 3) *2021 ANAC report draft for Town from last meeting*

4) 2021 ANAC report draft in progress for Town Report – revision with final agenda

In the wings for January 19th:

- 1) Town meeting planning (*virtual?*)
- 2) *Planning Commission recommendations drafts* –Susan’s edits for Jan 19th meeting. Planning Commission use of our work long and short.
- 3) Mention projects completed on bottom of ANAC web page, picture of each?
- 5) *ANA Fund Criteria and Application Form* – Feb meeting

- Field Naturalist (Laura)

On the horizon as time permits/situation warrants:

- a. Raven Ridge update (invasive loosestrife vs native winged loosestrife, bobcat den area)
 - Edit site visit form
 - Discuss modified versions of Conservation Commission documents (*off of revisions*)
 - *Conservation Commission Orientation Packet Cover Sheet*
 - *CC Rules and Procedures for CC*
 - *VLCT Model Rules of Procedure for Municipal Bodies*
 - Archives for ANAC documents
 - ANAC Handbook so future members can get up to speed more quickly. A start up section on background things that are helpful, Monkton Conflict of Interest info, basic info.
 - A committee review of Open Meeting Law (and Executive Sessions), especially posting agendas and minutes.
 - Definition of expectations of committee members and alternates. Review absences rules. Is there a town rule? Online? (*if time*)