

Monkton ANAC

Agenda

Thursday 3 February 2022

6:30 pm hybrid Town Hall (*one person-Sam or Jaime*) and **Zoom meeting** (*everyone else*)

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 19 Jan meeting, uploaded to this link: (6:32 – 6:35)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Whose terms are up? (6:35-6:40)
- 4) 2019A application (6:40 – 6:45)
- 5) Updates : 1-2 minutes each (6:45 – 7)
 - Line item amount (Laura)
 - Covid assistance progress - ARPA (Laura; anyone with info or ideas)
 - Check with TNC-posting & blocking off area for denning season at Raven Ridge
 - Farm list (Sam)
 - Town Forest progress (Jaime)
 - Document storage space training schedule (Jaime)
 - Schedule Chris Ajello Field Naturalist update
 - Resource inventory
- 6) 2021 ANAC planning for Town Meeting discussion. (7:00 -7:15)
 - a) *projects completed on ANAC web page (think we checked this)*
- 7) Town Meeting Planning (*virtual*) (7:15-7:40)
 - a) Discussion question(s)
- 8) Planning Commission recommendations short file – *Susan will send* (7:40-7:50)
- 9) Other business (7:50-7:53)
- 10) Confirm date(s) and locations/zoom - (7:53-7:58)
 - a) Tuesday, 15th February 2021, 6:30pm-8:30pm
- 11) Review Minutes (7:58-8:00)

12) Adjourn (8:00)

Attachments accompanying 3Feb22 Agenda draft email on 31Jan22:

- 1) *2019A Application*
- 2) *ANAC project Excel spreadsheet*
- 3) *Planning Commission recommendations - Short draft being sent by Susan*

In the wings for Feb 19th and beyond:

- 1) Town meeting planning
- 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?
- 4) *ANA Fund Criteria and Application Form* – Feb meeting
- 5) ANAC’s role after projects are completed
- 6) Raven Ridge update (bobcat den area)
- 7) 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*)