

Monkton Agricultural and Natural Areas Committee
Agenda
Thursday, 11 May 2023, 6:30pm
Hybrid Meeting at Town Hall & via Zoom

Zoom and Phone info:

Zoom link: <https://us02web.zoom.us/j/8024533800?pwd=OnlTb20weWwxTEhuSmZ2RENyR3ZzUT09>
Alternatives to the link: go to zoom.us on a web browser (or open 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), Jaime Schulte (Clerk), John Mejia (Media), Whitney Leighton, Steve Parren
Guests: Debbie Houghton, Bob Heiser, Callie Brynn

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 12 April meetings uploaded to this link: (6:32 – 6:38)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
 - o Updated final minutes need posting from Nov on (maybe farther back)
 - o Is the date correct on the final draft of 20 Dec minutes?
- 3) Updates : 1-2 minutes each (6:38 – 6:55)
 - ARPA mapping status (Jaime)
 - End at 8:15 or earlier *reminder*
 - Open meeting law – how are we doing?
 - Chris Ajello report (Laura)
 - Raven Ridge: parking, bobcat closure, conservation & rec (Susan)
- 4) Organizational meeting – Committee roles, who is able to do which ones (6:55 – 7:10)
Chair, Vice Chair, Clerk, Tech and media, Alternate
- 5) Planning for Brian Morgan and aggregate forest projects (7:10-7:30)
- 6) Town Forest Application (Bob Heiser, Callie Brynn, Jaime) (7:30 – 7:50)
- 7) Linehan and Close Party planning – 2 closed projects in April! (7:50-8:05)
- 8) New member letter draft – target any changes needed (8:05- 8:10)
- 9) Other business (8:10– 8:12)
- 10) Confirm date(s) and locations/zoom - (8:12 – 8:15)
 - June 15th : last day of school - alternate dates?
 - July?
- 11) Review Minutes (8:10 - 8:15)
- 12) Adjourn (8:15)