Monkton ANAC Agenda
Tuesday 28 November 2023
6:30 pm ZOOM

Zoom link:
https://us02web.zoom.us/j/8024533801?pwd=cmFYb0lhUDVlQ0tnYzViZnh1VTBQZz09&omn=89201355805

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 3801 and passcode 1762.

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Whitney Leighton (Clerk/Secretary), Jaime Schulte, John Mejia (Digital Wiz), Steve Parren, Debbie Houghton

1) Call the meeting to order (6:30)

2) Approve minutes of 25Oct23 meetings uploaded to this link: (6:35-6:40)
    http://monktonvt.com/boards-and-committees/anac/anac-minutes/
        o   Updated final minutes need posting from Feb 2022
        o   Date on final draft of 20 Dec minutes needs correcting

3) Updates : 1-2 minutes each (6:40 – 6:48)
    ● End at 8:15 or earlier *reminder*
    ● Open meeting law – Posting Agendas help, how are we doing?
    ● Town Forest Update (Jaime)
    ● Raven Ridge: parking, bobcat closure, conservation & rec (Susan)

4) Steve's Operations Manual Draft - *please read before meeting* (7:15 – 7:30)

5) 2023 Annual report (7:30 – 7:45)

6) Operating budget request (different from project line item request (7:45-7:55)

7) Planning for Brian Morgan and aggregate forest projects (7:55 – 8:05)

8) New member letter draft – John drafting this. (8:05-8:10)

9) Other business (8:10)

10) Confirm date(s) and locations (room up or in library)/zoom - (8:11– 8:14)
    ● Dec 14th @ 6:30pm, hybrid meeting - *at Town Hall or do we want to go remote?*
    ● January

11) Review Minutes (8:14 - 8:15)

12) Adjourn (8:15)