## Monkton ANAC Agenda Wednesday 7 February 2024 6:30 pm Live at Town Hall

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 11Jan24 meetings uploaded to this link: (6:31 – 6:35) <u>http://monktonvt.com/boards-and-committees/anac/anac-minutes/</u>

3) Updates: 1-2 minutes each (6:35 – 6:45)

- End at 8:15 or earlier *reminder*
- Meeting Logistics Agenda changes?
- Town Forest Update (Jaime)
- Raven Ridge: parking, bobcat closure, conservation & rec (Susan)

4) Chris Ajello's report – who will post (6:45 - 6:50)

5) Two terms are up for renewal – advertise or follow SB timing?

6) Town Meeting prep (6:55 – 7:30) Talking points if any in addition to the 2023 report Projects spreadsheet Handout for ANAC table Table

7) New member letter draft – finalize (7:30 - 7:45)

8) Planning for Brian Morgan and aggregate forest projects (7:45 – 8:00)

9) Other business (8:00 – 8:05)

- 10) Confirm date(s) and locations (room up or in library)/zoom (8:05 8:10)
  - Do we need another Feb meeting to be ready for Town Meeting?
  - Thursday March 14 @ 6:30
  - April date?

11) Review Minutes (8:10 - 8:15)

12) Adjourn (8:15)