## Monkton ANAC Agenda Wednesday 22 May 2024 6:30 pm Live Monkton Town Hall Community Room

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Jaime Schulte, John Mejia (Digital Wiz), Steve Parren, Debbie Houghton, Jessica Demeritt (Alternate) Guest: Whitney Leighton

- 1) Call the meeting to order (6:30)
- 2) Agenda changes and Minutes taker (6:31 6:35)
- 3) Approve minutes of 7Feb24 and 17April meetings uploaded to this link: (6:35-6:40) <a href="http://monktonvt.com/boards-and-committees/anac/anac-minutes/">http://monktonvt.com/boards-and-committees/anac/anac-minutes/</a>
- 4) Updates: 1-2 minutes each (6:40 6:45)
  - End at 8:15 or earlier *reminder*
  - Town Forest Update (Jaime)
  - Raven Ridge: parking, bobcat closure, conservation & rec (Susan)
- 5) Celebration for the Linehans (6:45-6:55)
- 6) Organizational roles: Chair, Vice Chair, Scribe, Spreadsheet guru, Digital wiz (6:55 7:10)
- 7) New member letter (7:10 7:20)
- 7) Planning for aggregate forest projects (7:20 8:00) Next steps Plan template
- 8) Other business (8:00 8:05)
- 9) Confirm date(s) and locations (room up or in library)/zoom (8:05-8:10)
  - June 26<sup>th</sup>
  - July?
- 10) Review Minutes (8:10 8:15)
- 11) Adjourn (8:15)