Monkton ANAC Agenda Wednesday 19 November 2024 6:30 pm Virtual meeting via Zoom:

Zoom link:

https://us02web.zoom.us/j/8024533800?pwd=QnlTb20weWwxTEhuSmZ2RENyR3ZzUT09

Alternatives to the link: go to <u>zoom.us</u> on a web browser (or open your 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), Jessica Demeritt (Clerk), Debbie Houghton, John Mejia (Digital Wiz), Steve Parren, Jaime Schulte

- 1) Call the meeting to order (6:30)
- 2) Agenda changes and Minutes taker (6:31 6:35)
- 3) Approve minutes of 7Nov24 meeting uploaded to this link: (6:35-6:40) http://monktonvt.com/boards-and-committees/anac/anac-minutes/
- 4) Updates: 1-2 minutes each (6:40 6:45)
 - End at 8:15 or earlier *reminder*
 - Town Forest Update (Jaime)
 - Operational Guidelines –considered @ Nov 12 Selectboard meeting(Laura)
 - Raven Ridge: parking, conservation & rec, back trails (Susan)
- 5) 2025 Budget (6:45 7:00)

Town Forest remaining funds allocated for appraisals in 2022 @ closing (\$1,813) Projects
Other expenses

- 6) Planning for aggregate forest projects (7:00 7:30) Updates & Next steps
- 7) 2024 Annual Report (7:30 7:50)
- 8) Other business (7:50 8:00)
- 9) Confirm date(s) and locations/zoom (8:00 8:05)
 - Tuesday, Nov 19th, 6:30pm
 - December
 - January
- 10) Review Minutes (8:05 8:15)
- 11) Adjourn (8:15)