Monkton ANAC Agenda Wednesday 8 Jan 2025 6:30 pm Virtual meeting via Zoom: Zoom link:

https://us02web.zoom.us/j/8024533800?pwd=QnlTb20weWwxTEhuSmZ2RENyR3ZzUT09 Alternatives to the link: go to zoom.us 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 (Alternate), Jaime Schulte (Alternate)

- 1) Call the meeting to order (6:30)
- 2) Agenda changes and Minutes taker (6:31 6:35)
- 3) Approve minutes of 11Dec24 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 (Laura)
 - Raven Ridge: parking, conservation & rec, back trails (Susan)
- 5) Aggregate forest projects (6:45 7:00) Updates & Next steps
- 6) 2024 Annual Report (due early Jan) (7:00 7:40)
- 7) Town Meeting (7:40 7:50) Looks like it'll be Saturday March 1st, 2025
- 8) Operational Guidelines (7:50 8:00)
- 9) Other business (8:00 8:05)
- 10) Confirm date(s) and locations/zoom (8:05-8:08)
 - January (annual report needs updating and approval?)
 - February
- 11) Review Minutes (8:08 8:15)
- 12) Adjourn (8:15)