Town of Monkton Conservation Commission MEETING MINUTES

Thursday, December 12th, 2024 6:30pm Meeting via Zoom (Approved: January 9th, 2025)

Members Present: Sue Stasny (Co-Chair), Debra Sprague (Treasurer), Janet Schwarz, Jaime

Schulte

Members Absent: Ann Johnson Miller (Co-Chair), David Moore

Guests Present: None

Call to Order - Sue Stasny called the meeting to order at 6:31pm. Janet took the minutes tonight.

Public Comment - None

Regular Business

- 1. Reviewed meeting minutes of 11/14/24
 - a. Debra moved to approve. Sue seconded. Passed 4-0-0.
- 2. Reviewed Agenda
 - a. Residents Brochure Sue presented final comprehensive version and will add to MCC Webpage. Brochure will be printed and copies available at Town Hall and table at Monkton Town Meeting. Send to new Monkton Residents.
- 3. Morse Park Management Plan Sue and Jaime reported that MRC (John Zaikowski) presented at Selectboard Meeting on 11/26/24. Selectboard and Vermont Housing and Conservation Board commended on work done.
- 4. 2025 Budget Proposal Sue will send to Stan Wilbur and Monkton SB
 - a. Total requested \$750: \$50 conference/membership fees; \$300 New MCC.
 - b. Brochure; \$400 2025 Programs
- 5. 2024 Annual Report Debra presented her draft. Jan moved to approve the Annual Report and Sue second. The vote was (4-0-0) in favor.
- 6. Amphibian Crossing Ann and Debra re-set slates
- 7. Use of Rodenticide in Vermont
- 8. Debra and Sue reported on effects of Rodenticide Use on wildlife in Vermont. This is an opportunity for an education program for the community.
- 9. Jaime will ask MRC to add Morse Park Management Plan to their webpage and he will also add it to the MCC webpage.
- 10. Other Business Discussed LCA Watershed Grants
- 11. Set next Regular meeting:
 - a. 1/9/2025 at 6:30pm via Zoom
 - b. 2/13/25 @ 6:30 via Zoom

Adjournment - Jan moved to adjourn. All were in favor. Adjourned at 7:51pm.

Respectfully submitted, Janet Schwarz