Monkton Agricultural & Natural Areas Committee Meeting Minutes Wednesday, March 12, 2025 6:30 pm Virtual Meeting via Zoom

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Jessica Demeritt (Clerk), Steve Parren, Jaime Schulte, Debbie Houghton, John Mejia

Absent: Jaime Schulte, Debbie Houghton

Guests: none

- 1) Laura called the meeting to order at 6:32 pm.
- 2) Jessica recorded the minutes.
- 3) Steve moved to approve the minutes of February 18, 2025 as written. Susan seconded. The vote passed 5-0-0.

Laura moved to approve the minutes of February 4, 2025 as written. Jessica seconded. The vote passed 5-0-0.

4) Updates:

- Town Forest Update Jessica explained the upcoming posting and public input session for the draft of the Final Management Plan. The road maintenance agreement is not yet signed, but approved for a year by the Selectboard.
- Raven Ridge: parking, conservation & rec, back trails no action taken
- 2025 Budget Request Laura noted that the budget request had been reduced by 50%.
- Personnel John and Susan will be continuing. Steve and Jessica will be stepping off the committee.
- 5) Aggregate forest projects One or two projects may close this year.
- 6) Operational Guidelines Jessica moved to approve the operational guidelines as amended. Steve seconded. The vote passed 5-0-0.
- 7) Site Visit Form no action taken
- 8) 2021 Planning Recs Full Compilation to Share There was discussion about how to clean up and share the planning recommendations. Laura planned to share the document with those who were interested
- 9) Other Business none

- 10) Confirm Dates and Locations Wednesday, April 16, 6:30 p.m. Wednesday, May 14, 6:30 p.m.
- 11) The minutes were reviewed.
- 12) Laura moved to adjourn at 8:05 p.m. The vote passed 5-0-0.

Respectfully submitted, Jessica Demeritt