

**Monkton ANAC Agenda**  
**Tuesday 28 November 2023**  
**6:30 pm ZOOM**

Zoom link: <https://us02web.zoom.us/j/8024533800?pwd=OnlTb20weWwxTEhuSmZ2RENyR3ZzUT09>

Alternatives to the link: go to zoom.us on a web browser (or open Zoom app) and select Join Meeting or if joining by phone call (646) 558-8656. Enter the meeting ID: 802 453 3801 and passcode 1762.

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Whitney Leighton (Clerk/Secretary), Jaime Schulte, John Mejia (Digital Wiz), Steve Parren, Debbie Houghton

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 25Oct23 meetings uploaded to this link: (6:35-6:40)  
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
  - o Updated final minutes need posting from Feb 2022
  - o Date on final draft of 20 Dec minutes needs correcting
- 3) Updates : 1-2 minutes each (6:40 – 6:48)
  - End at 8:15 or earlier *reminder*
  - Open meeting law – Posting Agendas help, how are we doing?
  - Town Forest Update (Jaime)
  - Raven Ridge: parking, bobcat closure, conservation & rec (Susan)
- 4) Steve’s Operations Manual Draft - *please read before meeting* (7:15 – 7:30)
- 5) 2023 Annual report (7:30 – 7:50)
- 6) Planning for Brian Morgan and aggregate forest projects (7:50 – 8:05)
- 8) New member letter draft – John drafting this. (8:05-8:10)
- 9) Other business (8:10)
- 10) Confirm date(s) and locations (room up or in library)/zoom - (8:11– 8:14)
  - Dec 14th @ 6:30pm, hybrid meeting  
? *at Town Hall or do we want to go remote with rising covid rates?*
  - January
- 11) Review Minutes (8:14 - 8:15)
- 12) Adjourn (8:15)