## Andrews Community Forest Committee Regular Meeting Agenda Monday, October 28, 2024 - 6:00 to 7:30 PM

**Location**: Richmond Town Center Meeting Conf. 3rd Floor, 203 Bridge Street. Meeting will be held in person but may also be joined online or by phone

**Zoom Meeting** 

https://us02web.zoom.us/j/87009322152?pwd=QnJLellPK0xJN3RxWjlvMEZGMC9uQT09

Meeting ID: 870 0932 2152

Passcode: 399802

Join by phone: 1 929 205 6099

Find your local number: https://us02web.zoom.us/u/kbn1198GDi

Agenda

(\* denotes item in 'packet')

a. 6:00-6:20 pm Committee business - 20 minutes:

- Start recording Zoom and unmute, speakers on.
- Roll call and confirm Quorum; Welcome and identify public in attendance.
- Appoint time-keeper and minutes taker
- \*a1 Statement by Ian Stokes on progress with ACFC work (5 minutes)
- Elect a Chairperson or Co-Chairperson for this and subsequent ACFC meetings.
- \*a2 and \*a3 Minutes of September 16<sup>th</sup> and September 30th, 2024 meetings
- Additions/Changes to Agenda
- Brief RCC RTC Reports as related to ACFC (5 minutes)
- Public Comment Period

Note: Chairperson may recognize a Public Comment period for each Agenda item. (Public in person please move to the table with microphones and identify themselves).

b. <u>6:20 - 6:50 pm</u> Consideration of applications to join Committee by \*b1 Sam Pratt and \*b2 Jim Cochran.

(30 minutes)

<u>c. 6:50-7:40 pm</u> Prioritizing \*c1, c2 ACFC Pending Documents for MP revisions. <u>Goal:</u> to establish a plan to incorporate materials into a revised Management Plan. (50 minutes)

## <u>f. 7:40 7:50 pm</u> Any other business (10 minutes)

- Sign up for Biofinder Workshop with Jens Hilke, Thursday January 9<sup>th</sup> 2025.
- Bylaws revisions as passed by Select Board October 21st

## g. 7:50 pm Closure

Confirm future meetings:

- November 25th:
- December 23rd

Entertain Motion to Adjourn

- \* Denotes an item for the packet (file or URL)
- al Ian Stokes' Statement "IanStatement.pdf"
- a2, a3 Minutes Sept 16th and Sept 30th
- b1, b2 Applications by <u>Sam Pratt</u> and Jim Cochran "Letter of Interest from James Cochran for the Andrew's Community Forest Committee.pdf"
- c1 PendingDocuments.pdf
- c2 Revised Objectives-Tasks Oct-2024.pdf