Andrews Community Forest Committee Regular Meeting Agenda Monday, January 27, 2025 - 6:00 to 8:00 PM

Location: Richmond Town Center Meeting Conf. Rm A 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 Minutes of December 16th 2024 link• Additions/Changes to Agenda
- Brief RCC RTC Reports as related to ACFC (5 minutes)
- Public Comment Period (about non-Agenda items) (10 minutes)

Note: Chairperson may recognize a Public Comment period for each Agenda item, based on signals (raised hand) of those present or online.

b. For information: Terms up in 2025: Melissa, Chase, Cecilia:

Post vacancies February/March, deadline April 4th; discuss by RTC April 15th, RCC April 14th, ACFC April 28th; Selectboard action May 5th or 19th (5 minutes)

c. Review new advice in Memo from Tyler Machia (Dec 2024) *c1 compared to that of November 2023. (10 minutes)

Addressing:

- 1) Review any significant changes outlined in second memo and answer questions on how this will impact us moving forward.
- 2) Assist ACFC in developing next steps for zoning process, and possible timelines
- d. 7:05 *Revisions of Management Plan (30 minutes):
- Recreation section (see *d1 "MP2_23-Jan-2025.pdf")
- Ecological Resources and Stewardship (see *d2 MP2 Eco with Appendix 1-22.pdf")
- Plans (target dates) for Committee, RCC, RTC and Public review process for draft Plan
- e. Proposed meeting with SelectBoard: (10 minutes)

(As recommended during Ian's meeting with Town Manager and Town Planner, and recommendation of Zoning Administrator).

Proposed topics:

- ACFC progress report;
- Assistance for Management Plan update, including possible external consultant writer;
- Funding sources via RFP;
- Other.
- f. *Our input to Town plan:

Identify two or more ACFC members to provide input to the Planning Commission. (15 minutes)

- g. 7:40 Report from attendees of Biofinder Workshop Thursday January 9th (10 minutes)
- h. 7:4 7:55 Topics for next meeting (5 minutes)
- i. 8:00 pm Closure

Confirm future meetings: February 24th 2025 and March 24th 2025

Entertain Motion to Adjourn