

Meeting Agenda

Natural Resources and Conservation Committee

Conducted online <https://us02web.zoom.us/j/83919030637?pwd=VzNWVFV6VDhJdldKdkd3QUdrRUIDZz09>

Meeting ID: 839 1903 0637

Password: 9cGuE5

Call in number

929 205 6099*

Meeting ID: 839 1903 0637

Password: 578458

7:00 PM

Wednesday, October 14, 2020

- Call to Order: – 7:00⁺
- Preliminary matters– 7:00 -7:20
 - Confirm audio/video and address technology questions
 - Identify minute taker
 - Review and Approve Agenda
 - Review and Approve September notes
 - Public Comment (for items not on agenda)
- Development Review: – 7:20-7:30
 - Requests for Section 600 letter (if received)
 - Brief comments on projects
- Discussion with Taylor Newton of CCRPC: – 7:30-8:15
 - Forest integrity technical assistance
- Budget request: – 8:15-8:45
 - Schedule and Committee coordination
 - CIP recommendations and Annual budget request
- Updates: – 8:45-9:00
 - Animal Coexistence Working Group Policy*
 - Bylaw changes
 - Regulator Reform
- Conservation Projects (Executive session as needed): – 9:00-9:05
- Other Business: 9:05-9:15
- Adjourn: – 9:15, or upon completion of discussion

Selectboard meetings 10/13 and 10/27
Planning Commission meetings 10/8 and 10/22

⁺ **Times approximate. Agenda items will address upon completion of prior item.**

Please log in/call in at least 10 minutes before meeting is scheduled to begin

* As noted by Don R, the focus of this item will be to “acknowledge that the document is graduating out of the subcommittee back to SNRCC for final edits and approval. Committee members should study the document between this meeting and next and add their comments to the draft. The subcommittee can help with blending these into a final which might be voted on in the November meeting possibly.”

Topic: SNRCC monthly meeting

Time: Oct 14, 2020 07:00 PM Eastern Time (US and Canada)

Every month on the Second Wed, until Jun 9, 2021, 9 occurrence(s)

Oct 14, 2020 07:00 PM
Nov 11, 2020 07:00 PM
Dec 9, 2020 07:00 PM
Jan 13, 2021 07:00 PM
Feb 10, 2021 07:00 PM
Mar 10, 2021 07:00 PM
Apr 14, 2021 07:00 PM
May 12, 2021 07:00 PM
Jun 9, 2021 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/meeting/tZckduCorTssGdOyk4ruRa9ZxrLR2s9MQZtL/ics?icsToken=98tyKuGrpzojGteVthqARpwqHYj4XfTztmJdjadyhRSxETVhY1rMLvBuAOBsSfXh>

Join Zoom Meeting

<https://us02web.zoom.us/j/83919030637?pwd=VzNWMFV6VDhJdlkKdkd3QUdrRUIZz09>

Meeting ID: 839 1903 0637

Passcode: 9cGuE5

One tap mobile

+19292056099,,83919030637#,,,,,0#,,578458# US (New York)

+13017158592,,83919030637#,,,,,0#,,578458# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/83919030637>

Overview:

1. Member makes comments addressing sensitivity of subject matter (“relating to Findings requirement”)
2. Member makes motion to specify that minutes reflecting “Findings”
 - a. Motion
 - b. Second
 - c. Vote
3. Member makes motion to enter Executive Session
 - a. Motion
 - b. Second
 - c. Vote
4. Executive Session entered
5. Executive Session ends
6. Member makes motion to exit Executive Session
 - a. Motion
 - b. Second
 - c. Vote
7. Meeting resumes

Findings:

“The meeting agenda includes an item relating to the discussing of conservation projects. The SNRCC’s charge includes making recommendations to the Selectboard regarding use of the Open Space to purchase land or rights in land.

“Discussions involving potential land acquisition can be and often are complex, time consuming, and sensitive to outside influences. I believe others on the SNRCC would agree. I wish therefore to make two motions. The first provides justification for entering executive session, while the second, if approved, would cause the group to enter executive session.”

1st MOTION

“I move that the minutes show that SNRCC has made a finding that premature general public knowledge would place the public body or a person involved at a substantial disadvantage. 1 V.S.A. § 313(a)(1).”

2nd MOTION

“I move that the SNRCC enter executive session for the purpose of discussing a matter involving negotiation and/or securing real estate purchase or lease options, as authorized by 1 V.S.A. § 313(a)(2).”