

**Andrews Community Forest Committee
Regular Meeting Agenda
Monday, May 20, 2024 - 6:00 to 8:00 PM**

Location: Richmond Town Center Meeting Conf. Room C, 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/82988214175?pwd=VHNZS1BEVXh1Q0hyMng0OE9GVtN6UT09>

Meeting ID: 829 8821 4175

Passcode: 255304

Join by phone: 1 929 205 6099

Find your local number: <https://us02web.zoom.us/u/ketvAkNrTi>

Agenda (* denotes item in ‘packet’)

a. 6:00-6:15 pm Standing Items - 15 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
- Minutes of April 29th, 2024 meeting*
- Additions/Changes to Agenda
- Public Comment Period

Note: Chairperson may recognize Public Comment period of each Agenda item.

(Public in person please move to the table with microphones and identify themselves).

b. 6:15 pm Updates (25 min)

- Open Meetings rules about subcommittees - (Daniel)
- ACFC Bylaws change regarding RCC, RTC representatives and quorum – (Daniel)
- ACFC Website page – (Brad)
- Wildlife stewardship meeting – (Chase)

c. 6:40 pm Vision statement – (Brad) (25 min)

d. 7:05 pm Hot spots discussion continued* – (Julian) (25 min)

e. 7:30 pm Management plan revisions and timeline – (Daniel) (25 min)

Wildlife Stewardship work group. (*)

Combined TSP and CMP subcommittees’ document.

f. 7:55 pm Confirm future meeting schedules: (June 24th, July 22nd, Aug 26th, 2024)

Entertain Motion to Adjourn

Attachments (Packet)

(a) ACFC Draft April 29th Meeting minutes – “ACFC Minutes 04-29-24.pdf”

(c) Vision and Mission statements “Vision - Mission statements 5-11.pdf”

(d) Challenges questions. “ChallengesQuestions.pdf”