

Andrews Community Forest Committee
Regular Meeting Agenda
Friday April 5th, 2024 - 6:00 to 8:00 PM

Location: Richmond Town Center Meeting Conf. Room 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=QnJLe1lPK0xJN3RxWjlvMEZGMCM9uQT09>

Meeting ID: 870 0932 2152

Passcode: 399802

Join by phone: 1 929 205 6099

Find your local number: <https://us02web.zoom.us/u/kbn1198GDj>

Agenda (* denotes item in ‘packet’)

a. 6:00-6:10 pm Standing Items - 10 minutes:

Start recording Zoom and unmute.

Roll call and confirm Quorum; Welcome and identify public in attendance.

Appoint time-keeper and minutes taker

Minutes of February 19th, 2023 meeting*

Additions/Changes to Agenda

6:10 -6:20 pm 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. 6:20-6:30. Consideration of applicants for vacant ACFC seats including input from RTC, RCC and recommendations for (co-)chairpersons (*)

Objective: Motion to recommend action by Selectboard.

c. 6:30-6:40 Establish a work group that will propose ACFC Bylaws changes related to representation of RTC and RCC and quorum considerations and any other changes.

Objective: Nominate and approve workgroup members.

d. 6:40-7:10 Brief Work Group Updates

- Summer 2023 Subcommittees combined report (*)
- Re-organizing the town website with links (*)
- RFP plans (* version unchanged since February meeting, but comments received from Josh Arneson)

Objective: Identify and approve two components:

- Vision - Mission statement. (*)
- Listing of materials to be provided to the consultant.

e. 7:10-7:55 “Challenges” (*)

Objective: Review the Challenges with questions added: Those who proposed each ‘challenge’ (and others) should present their proposed actions, for a vote if possible. This is essential input for the RFP work group.

f. 7:55. Confirm next meeting (April 22nd, 2024) and Entertain Motion to Adjourn