Andrews Community Forest Committee Regular Meeting Agenda Monday February 19th, 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/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. 6:00-6:10 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 January 22nd, 2023 meeting*

Additions/Changes to Agenda

Updates from Work Groups*, and from RTC, RCC (if any)

<u>Note:</u> Chairperson may recognize Public Comment period of each Agenda item. (Public in person please move to the table with microphones and identify themselves).

b. 6:10-6:20. Review our recommended language to request applications for vacant ACFC seats(*)

<u>Objective</u>: Agree on language and move to forward revised text to Town Administration by end of February. Schedule: Post early March, Close applications end March, RTC and RCC to review prior to our April meeting, then forward recommendations to Selectboard for their meeting in May.

- **c.** 6:20-7:20 "Hotspots" conversation 1 hour
- Identify hotspots and begin discussion on how we might move forward as a committee <u>Objective</u>: Identify areas of disagreement and address those through respectful dialogue. Find a way to move forward on behalf of both conservation and recreation within the context of our guiding documents (management plan, easement, town plan, etc.).
- **d.** 7:20-7:50. RFP review (*)

RFP working group - Brad, Ian (Daniel)

<u>Objective:</u> Identify a work group to document agreed changes for forwarding revised RFP after March meeting to Town Administrator

e. 7:50. Next meeting (March 25th, 2024) and Entertain Motion to Adjourn