



**MARCH 20, 2023**  
**APPROVED 4-17-23**

Georgia Conservation Commission Minutes

Call to Order: 7:00

Officer elections:

Chair: Suz moved to nominate Alysia and Tom 2<sup>nd</sup> -Unanimous

Vice-Chair: Alysia moved to nominate Chris and Suz 2<sup>nd</sup>-Unanimous

Treasurer: Alysia moved to nominate Olga and Ken 2<sup>nd</sup>-Unanimous

Secretary: Suz moved to nominate Ken and Tom 2<sup>nd</sup>-Unanimous.

2023 Meeting times: A resolution was presented by Suz and 2<sup>nd</sup> by Tom to meet on the 3<sup>rd</sup> Monday of each month at 7pm in the Chris Letourneau meeting room, 47 Town Common Rd. Georgia, VT-Unanimous

1.Attendance: Alysia Catalfamo, Suzanna Brown, Ken Minck, Tom Hargy, Fred Grimm, and Annette Vilanni Zoom Walter Poleman UVM PBIO 324

2. PBIO 324: Walt presented the on-going schedule and 6 clips of the mini projects.

Possible date for final presentation Wed. 5-10-23 at SLW and Georgia Library.

3-27: Historical geographer at SLW

4-3: Drone Team at SLW

3. Minutes February: Fred moved and Suz 2<sup>nd</sup>. Unanimous

5. Financial: CRF 121,777.80 General 42,605.94 Line items: Not available

6. Correspondence: Note from Heather Grimm about Boy Scout merit badges.

6. Select Board minutes:

7. Tabled: Phragmites at SLW -Tabled till 2023 & Lost Pond ROW thru St. Albans Town

8. Old Business:

a. Trail policy: Restricted use petition pending. Ordinance vs Policy was discussed Ken will send the draft re-write to members.

b. Trail #4: Suz contacted Rabbit Tracks about a new by-pass around the "Kale" gate past the Kale driveway, Greg will quote same.

c. Bee the Change: GEMS might be the best choice; Alysia having issues with making a contact.

d. Phragmites at RGNA: Alysia to connect with Will

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e. Town garage wetland mitigation: PBIO 324 student Lee Toomey is looking at the area for a mini project. Plants have been ordered from NRCD and the Intervale nursery. Possible planting date May 7<sup>th</sup>.

9. New Business:

- a. VYCC: No work scheduled at this time
- b. Trail mowing: Olga to follow up
- c. Grants: 104A awaiting award, Falls Trail final awaiting award, Vt Fish & Wildlife grant 10K submitted
- d. BFA St. Albans Outdoor Technology: To build new crossing on 2<sup>nd</sup> stream.
- e. SLW: Group shelterwood harvest: Discussion about the plantation, forest area #4. Ken will contact Charlie Hancock, North Woods Forestry.

Adjourned 9:30 Next meeting 4-17-23