

MINUTES

Community Forest Committee Meeting

Canaan Community Forest - Tillotson Camp

Thursday, May 19, 2022

6:00 PM

Present: Gail F. (phone), Emmett R., Yvan D., Chris M., Vernon C.

Matt L., County Forester, Chris D., CTE Director

I. Call to Order: **6:13 PM**

II. Discussion/Action – Review and Approval of Minutes from Thursday, March 24, 2022

Motion VC Second YD Action 5-0

III. Review of Budget, Revenue, and Expenditures (Gail F.)

IV. Discussion - Matt Langlais, Essex County Forester, will meet with us to discuss our management plan and the potential for a future timber harvest. **Matt discussed the requirements of the plan to engage the public at least every ten years. Chris mentioned that the Canaan Naturally Connected group had done so in August 2021. Matt also mentioned that he will be doing a timber inventory in order to plan for an upcoming harvest.**

V. Discussion/Action - Approval of Sending Invoice to Canaan Schools - Diversified Agriculture and Natural Resources to Reimburse for Electricity Use (May 2021 - April 2022)

Motion YD Second GF Action 5-0

Chris M. left the meeting due to goat birthing at home. Chris D. took minutes.

VI. Discussion - “Workforce Development” Tillotson Grant Received and Need for Committee to Generate a Plan **Chris D. discussed Tillotson grant and monies available to improve camp and sugarhouse for school program. School needs an MOU from town? Do we need the selectboard involved with improvements made to property by the school?**

VII. Discussion - Update on the Harvest of a Couple Black Ash Trees for the VT Abenaki Tribe as Approved at March Meeting (Letter of Request Attached)

VIII. Discussion - Update on Community Event - Hike and Pancake Dinner - Held on Thursday, May 12th at 6 PM

IX. Discussion - Update on Educational Activities

X. Other Business – Next Meeting Scheduled for **September 22, 2022**

Adjournment - Motion YD Second GF Action 5-0 Time 7:16 PM

Chris Masson is inviting you to a scheduled Zoom meeting.

Topic: Community Forest Meeting, May 19, 2022

Time: May 18, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73761104890?pwd=f3-p-c2gHEx9xVpXIEnJGF9AqQIqG4.1>

Meeting ID: 737 6110 4890

Passcode: 66AESn

