

ECC Minutes, 01-26-15

Present: Sarah Downes, Nancy Patch, Dennis Williams, Cynthia Scott, Dan Cunningham, Maggie Young and Ben Maddox.

Absent: Wendy Scott and Kurtis Rogers.

The meeting was called to order by Chair S. Downes at 7:00 pm. Minutes for the meeting on 24 November, 2014 were read. Cynthia moved to approve the minutes, Ben seconded and the motion passed unanimously.

Cynthia presented the Treasurer's report: Total income for the period from 01 July – 1 December, 2014 was \$1301.82; total expenses over the same period were \$1661.92; balance left is \$4376.62. Dennis moved to approve the report, Nancy seconded and the motion passed unanimously.

The next item of business was to discuss the agenda for the following three months.

- Sarah will host a snowshoe/potluck on Sunday, February 8, 2015 at 2:00 pm; it was noted that the Bakersfield Conservation Commission was also holding a snowshoe/potluck at Shattuck Mountain on 22 February, 2015.
- Nancy will deliver an invasive species presentation during the regular meeting on 23 March, 2015.
- On Saturday, 18 April, 2015 we will hike the Enosburg Town Forest from 9:00 am until noon.

Ben volunteered to create an Enosburgh Conservation Commission Facebook page. Maggie moved to accept the offer, Nancy seconded and the motion passed unanimously.

Nancy mentioned the Vermont Trails and Greenways deadline for grants was approaching. The Recreational Trails Program grants can provide up to 80% of a project's cost, with a maximum grant award of \$50,000. Nancy moved that we apply for this grant, Ben seconded and the motion passed unanimously. Nancy will prepare and submit the proposal.

There being no further business to come before the Commission, Maggie moved to adjourn and Ben seconded. The motion passed and the meeting was adjourned at 8:12 pm.

Respectfully submitted,

Dan Cunningham, Secretary