

ECC Minutes, 01-23-17

Present: Sarah Downes, Ben Maddox, Dennis Williams, Kurtis Rogers, Cynthia Scott, Dan Cunningham, Wendy Scott.

Absent: N/A.

The meeting was called to order by Chair S. Downes at 6:57 pm.

The Secretary read the minutes from the 28 November, 2016 meeting and Cynthia moved to accept the minutes, Kurtiss seconded and the motion passed unanimously.

Discussion on events for 2017:

1. On 11 February, 2017, we will meet at the Enosburg Elementary School for a snowshoe walk at the Brownway between 1:30 and 3:30 pm. Nancy Patch will lead the tour. Complimentary hot chocolate will be offered after the event at The Flying Disc.
2. Sarah mentioned she will contact Carl Powden to give a presentation on the Land Trust on 27 March, 2017, at the Emergency Services Building at 7:00 pm. Members of the ECC are encouraged to bring food and beverages to this event.
3. On 17 April, 2017, Ken Sturm from the Missisquoi National Wildlife Refuge will give a presentation at the Emergency Services Building at 7:00 pm. Members of the ECC are encouraged to bring food and beverages to this event.
4. Sunday, 21 May, 2017, we will meet at the Town Forest at 7:00 am for a bird outing led by Charlotte Bill.
5. ECC members will meet at the Town Forest on 26 June, 2017, from 5:00 - 7:00 pm to mark the trails. It was agreed the ECC needed to order blue trail marker signs. Ben moved to allocate funds to purchase the markers, Kurtis seconded and the motion passed unanimously.
6. The Island View clean-up will occur on 28 August, 2017, beginning at 5:00 pm.
7. Owl presentation by VINS (VT Institute of Natural Science). It was agreed that Dan would contact VINS to schedule this presentation for a Saturday in September 2017. The event will be held at the Emergency Services Building in the early afternoon. Wendy moved to allocate no more than \$500.00 for this event, Ben seconded and the motion passed unanimously.
8. 23 October, 2017, will be a regular business meeting.
9. 27 November, 2017, will be our annual 'Movie Night'.

Discussion then began on ideas/rules for the ECC game camera contest. Ben moved to allocate no more than \$500.00 for prizes, Kurtis seconded and the motion passed unanimously.

The Treasurer presented the financial report for the period 01 July - 31 December 2016. Total assets are \$3939.05. Dan moved to accept the report, Wendy seconded and the motion passed unanimously.

There being no further business to come before the Commission, Dennis moved to adjourn and Wendy seconded. The motion passed and the meeting was adjourned at 8:50 pm.

Respectfully submitted,
Dan Cunningham, Secretary