

Tunbridge Conservation Commission
July 17, 2024 @ Tunbridge Library, 6:00 pm
Draft Minutes

Members present: Betsy Gaiser, Eliza Minnucchi, Evan Reiss, Cheryl Metcalf

Public Present: none

- ❖ Call to Order: 6:15 pm
- ❖ Approve June meeting minutes - Minutes approved with corrections
- ❖ Treasurer's report:
 - Discussed a desire to review the annual report
 - *Action item: EM will reach out to Jory and report back next meeting*
- ❖ Data access for new members
 - *Action item: CM will share five-year strategic plan, calendar, AVCC handbook and other relevant info to new members*
- ❖ Mission statement review/Committee discussion:
 - Initiated conversations around creation of sub-committees in relation to our strategic plan.
 - *Action item: All TCC commissioners should review the five-year plan/calendar to identify significant concepts/themes to drive subcommittee creation, as well as consider areas in which each individual can bring our special interests and talents to accomplish our identified objectives*
 - *Action Item: New members should add to the "Mining for a Mission" document to add perspective so we may review at our Aug. Meeting*
- ❖ Summer programs/events discussion:
 - TCC will host a public gathering/walk at town forest on August 22.
 - Details include introducing inaturalist (as a method for gathering information regarding biodiversity in Tunbridge),
 - Meet at the library beginning at 4:30 and continue on to town forest at 5:30.
 - CM will create advertising/presentation prior to event and share electronically
- ❖ Other business:
 - Discussed possible Winter Evenings guest speakers and dates
 - *Action item: EM will contact Elaine Howe regarding scheduling of variety show & Sunday series*
 - Reviewed member term lengths

- BG will contact Mariah regarding reappointment of EM to TCC for a new term
- Open Meeting: VT has adopted new open-meeting laws
 - BG will report back regarding these changes

❖ Wildlife reports

Next Meeting: Thursday August 1 , 2024 @ TPL beginning at 6:00 pm