

Ashley Community Forest Board – Special Meeting Minutes

Wednesday 3-15-23

The Justin Morell Education Center, Strafford, Vermont

In attendance: David Paganelli, Erik Skarsten, Annie Penfield

1. Call to Order at 6:30 p.m..
2. Public Comments - No public Comment
3. Approve Minutes from 2-9-23 meeting.
Minutes approved by vote of 3-0
4. Final Review and Approval of Forest Stewardship Plan.
Newly edited history of the land was reviewed. Appendices were approved.
Stewardship plan approved by vote of 3-0
5. Programming Committee Update. (Annie)
Reviewed drafted ideas for programming. David commented on the diversity of programs, including some targeting young audiences, arts, history and naturalists. It is an ambitious number of programs but it will likely be refined as we work to schedule speakers.
Subcommittee will meet next week to take the next step on the planning.
 - **Forests and Carbon Management** workshop with Strafford Energy and Climate Committee. Awaiting a date that would work for them. Likely June.
 - **Invasive plant work days:** Scheduled for April 22; May 20, June 17, July 22, August 26.
6. Other Business
 - Remote access discussion. For future meetings we will offer a remote access via either Zoom or Google meet. The link will be listed on the agenda, and so be available to post ahead of time. Erik and Annie will work on the remote access and be ready for April Meeting.
 - Annual Election of Officers. Chair, Treasurer, Reporting Clerk.
Tabled to the next meeting.
7. Adjourn 7:30 p.m..

Next meeting. 4-13-23 at Justin Morrill Education Center - Strafford, Vermont
Approved minutes respectfully submitted on 4/17/23