



The Waterbury Conservation Commission held a regular meeting on **August 13, 2024, from 6:00 pm to 7:30 pm.**

Present: Amy Marshall-Carney, Marcy Blauvelt, Malachi Brennan, Meg Baldor, Rachel Campbell, Richard Cohen, Angela Hilsman, Marty Johansen, Josh.

A quorum was established. The meeting was called to order at 6:00pm.

Agenda Review & Modifications

- Agenda accepted as published

7/9 Meeting Minutes

- (Marshall-Carney) Motion to approve the 7/9 minutes as written. (Blauvelt) Second, the motion. Motion carried unanimously.

Public Comments

- No comments made

WCC Officer Appointments (Treasurer, Vice-Chair)

- Discussed treasurer and vice-chair roles. Determined to revisit treasurer position at a later date with Grants subcommittee covering needs (and subcommittee members can assess whether to take on the role). No current interest in vice-chair, Meg and Malachi have drive access and can back up Amy in emergencies.

Hope Davey MOU status

- Meg report - reached out to Katerina but waiting on response. Check in on when further info known.
- Meg toured site post flood.

Phase II Bylaws Work - Subcommittee updates

- Grants subcommittee met and put together draft proposal for a planning grant (must be municipal-wide application). Direction from town leadership is to focus application on PC planning work. In lieu of application, Town considering increasing WCC budget for mapping/planning.
- Other grants explored, including Leahy institute for rural partnerships (Amy discussed with institute, there is interest in municipal NR inventories, particularly with UVM student work). Priority approach
 - **Action**–Richard with Leahy Institute contact to develop potential for leveraging UVM help.
 - **Action**–Amy look into whether town has a sam.gov account.
- Another option discussed is Vermont Community Foundation, which offers grants and philanthropic support pool. Discussions beginning there.
- **Action** - Amy will circulate list of grant opps to subcomm.
- Backup plans–CVRPC mapping
- **Action** - Grants subcomm will meet quickly based on coming deadlines for grants apps.
- **Action** - Bylaws subcomm–Malachi will share materials (PC timeline and Billy/Jens research) with group and set up meeting if needed.

Zoning Application updates

- Amy sent feedback to Zoning Administrator and Planning Director, waiting for response and meeting

Economic Development planning

- No actions taken – to revisit

Adjournment

- Upcoming meeting reminder - September 10th, October 8th.
- The meeting adjourned at approximately 7:09