



The Waterbury Conservation Commission held a regular meeting on **September 10, 2024, from 6:00 pm to 7:30 pm.**
Present: Amy Marshall-Carney, Marcy Blauvelt, Malachi Brennan, Richard Cohen, Marty Johansen

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

Agenda Review & Modifications

- Agenda accepted as published

8/13 Meeting Minutes

- (Marshall-Carney) Motion to approve the 8/13 minutes as written. (Johansen) Second, the motion. Motion carried unanimously.

Public Comments

- No comments made

Grant Sub-Committee Update

- Richard met with Leahy Institute—did not appear to be alignment between grant goals and our needs (they are looking to develop new science, provide experiential learning opportunities, and also are looking for DEI components). They also have a smaller capacity grant that they look to fund multiple times a year, but would need to meet the above requirements. Deadline for primary grant is within a week—requires immediate actions.
- Motion (Brennan) for Amy to draft the capacity grant application to be submitted. (Blauvelt) Seconded. Motion carried 6-0.
- Subcommittee started questionnaire for Vermont Community Foundation, who in addition to grants, offers to match philanthropists to donees. Application is largely complete, **Action - Malachi to proofread.**
- Discussed RFP process if grants obtained
- Angie has engaged with VNRC for a smaller grant

Discussion - Work on Town Plan Natural Resource Chapter

- Discussed goals for conservation overlays & bylaws and how they interact with state/local regulation
- **Action - Commissioners to review Chapter 6 circulated by Amy**
- **Action - Amy to circulate timeline for plan work to commissioners**

Adjournment

- Upcoming meeting reminder - October 8th.
- The meeting adjourned at approximately 7:59