

# **TOWN OF HOLDERNESS CONSERVATION COMMISSION**

Tuesday, 14 January 2020

4:00 P.M.

## **Agenda**

### **ROLL CALL:**

Larry Spencer, Chairman	Anne Packard	Brian Gagnon	Jacquelyn Jewell
Ben Amsden	Shelagh Connelly	Woodie Laverack, Ex Officio	

**GUESTS:** Grace Callahan (from Lakes Region Conservation Corps)

**APPROVAL OF MINUTES:** 05 November 2019

### **MAIL CHECK:**

1. Timber Crier Magazine
2. NHTOA – Call for Awards
3. NHTOA – Annual Fund
4. NHTOA – Membership renewal notice
5. American Forest Association – request for donation
6. NHDES - Newsletter

### **OLD ITEMS:**

1. Fall tasks on properties
2. Monitoring reports for 2019
3. Contact with SLA concerning Americorp trail work

### **NEW ITEMS:**

1. Vote of warrant article
  - To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) to survey the Howe Town Forest and to further authorize the withdrawal of the sum indicated from the Town Forest Fund. No additional funds will be raised by taxation.
2. Contact with Frank Yerkes
3. Mowing of the open area in the Pilote Forest
4. Invasive species in town
5. Request from Pemi River LAC for funds
6. Budget for 2020-21
7. Annual Report (I'll send this before our next meeting)
8. Discussion of draft NRIs
9. Spring Schedule
10. Other items as needed

### **UP-COMING MEETINGS:**

1. PSU Water and Watershed Conference—March

### **ADJOURNMENT:**