



Date: 2/22/2023

Attendees:

- Scott Pim
- Liz Wilson
- Gabe Porter
- Ben Bade
- Jeff Leombruno

Absent:

- Dan McCombs
- John Scully

PROPERTIES

- Updated land data – Liz
 - o Liz let us know that Antioch has a new internship opportunity available for the summer. We would need to fill 225 hours. Liz suggested that this person might be able to update the NRI and link it to the management plan. Ongoing discussion around other opportunities an intern could assist us with. This likely wouldn't be a paid internship, but could possibly be offered as a stipend. Liz will put something together to submit to Antioch.
- Property Monitoring
 - o Discussion around our requirements for monitoring. Gabe to add agenda item for next meeting to discuss further.
- Fox Run additional table
 - o No new update - waiting on snow to be gone before installation.
- Folsom
 - o Jeff said the fire road to the right of the parking lot was a bit of a mess this past weekend. Ben had done some cleanup the weekend before, but what's left is what was under the snow.

ADMIN

- CC board reorg
 - Tabled to next month
- Budget update – Dan
 - Jeff made a motion to approve the expense for domain renewal. Joe seconded. Motion passed.
 - Dan had sent an email saying we didn't have a financial update.
- Tech – Dan
 - Discussion around file access moving from Sandy to Gabe.

ADJOURN

- Meeting adjourned at 6:53