<u>CCC Minutes Cornish Conservation Commission</u> <u>Wednesday, August 23, 2023</u>

Meeting was held at 6pm at the Town Offices (2nd FL.) 488 Town House Road, Cornish

Attending:

Members: Corey Fitch, Chair; Jody Schubert, Co-Chair; Linda Leone, Secretary; Glenn Griffin;
Reyer Jaarsma; Cindy Heath (via zoom at 7:22pm)
Alt. Members: Bob Tayor; Rickey Poor; Julie Foote
BOS: John Hammond
Absent: Robin Kilfeather-Mackey

- 1. Corey called the meeting to order at 7:09pm
- 2. Approve the <u>Draft Minutes of the August 9, 2023 Meeting (NRI Workshop)</u>. Jody motioned that the minutes be approved as distributed; Julie seconded the motion, and approval of the draft minutes was unanimous.
- 3. Treasurer's Report (Robin). No report at this time.
- 4. Subcommittee Reports: <u>Subcommittee</u>
 - a. Land Conservation Plan. No update at this time
 - b. Town Water Protection Plan. No update at this time.
 - c. Education Plan. Jody reconfirmed the date for Susie Spikol's fall outdoor school event to be Friday 10/13 with Friday 10/20 as back up.
 - d. Land Monitoring
 - i. Linda noted that the Neidecker property walk was completed by herself, Jody and Julie on July 28. Linda is writing the report.
- 5. NRI REVIEW ALL SECTIONS (Corey) Notice name change of the file: <u>Master Draft NRI 8-23-</u> 2023
 - a. The group carefully reviewed IX Climate Change and made a few suggestions. Linda will relocate the list of resources to Climate Subcommittee folder.
 - b. Next Steps.
 - i. A few changes are indicated for CCC members to accomplish within a week (particularly for Linda and Glenn); Corey will then make the resulting draft available to the Select and Planning Boards for their review.
 - The group reviewed Glenn's and Corey's map outline and made a number of suggestions. Glenn and Corey will review the resulting outline with Upper Valley Lake Sunapee Regional Planning Commission to confirm their assistance and schedule in updating appropriate maps.
- 6. CCC Website. No update at this time.
- 7. Other Business
 - a. Cole Property Celebration Event: Jody confirmed that the date is 10/1, Sunday, 2pm at the Cole property. The public will be invited; Brian Hotz from SPNHF will attend for a

Page 1 of 2 Note that LINKS are inserted for reference only; over time they may no longer work as expected.

presentation followed by a walk on the property and light refreshments. The backup date is October 10.

- b. CCC Agenda Preparation: The group discussed how to prepare the monthly agenda going forward. One idea was to announce a public meeting on the second Wednesday of the month at which the agenda would be decided upon. Another suggestion was to add a standing agenda item which would include the group's suggestions for the upcoming meeting. The group will begin by adding an "agenda item" to the next meeting agenda.
- 8. Next CCC Meeting is September 27, 2023, 7pm.
- 9. Adjournment. Glenn motioned that the meeting be adjourned; Reyer seconded the motion and the meeting was adjourned at 9:16pm.