

The Waterbury Conservation Commission will hold its monthly meeting on November 14, 2023, at Steele Community Room, 28 North Main Street, Waterbury, Vermont, from 6:00 pm to 7:30 pm. To participate remotely, please log in at:

www.zoom.com

Meeting ID: 837 3353 8302

Passcode: 154746

Please wait until you are admitted.

AGENDA

- 1. Agenda modifications (6:00)
- 2. Public Comment (6:05-6:06)
- 3. Approval of Minutes (Two Sets) (6:06-6:15)
- 4. Brief commissioner introductions (6:15-6:30)
- 5. WCC Sub-Committee Progress Updates and Discussion (Bylaws Project):
 - a. CVM Town Map Integration Subcommittee (6:30-6:40);
 - b. Shutesville Hill Wildlife Corridor Data Subcommittee (6:40-6:55); and
 - c. Bylaws/Legal Subcommittee (6:55 to 7:10).
- 6. Discussion and vote to prioritize the Bylaws project a Commission priority (7:10 to 7:25)
- 7. Termination of Website efforts and cancelling the WCC hosting contract (7:25-7:30)
- 8. Adjournment (7:30 pm)

Garage Items

Allan, Tracy and Steve WCC retirements

Strategic Planning Session(s)

Reducing Commissioners from nine to seven, adding alternative commission positions and

Changing quorum rules

Parks Steering Committee

Water Quality Testing

Education Programs

Shutesville Hill Partnership Update(s)

Website (update and creation)

WCC Email and Document storage

Outreach & liaison (Housing, Energy, LEAP)

Election of Officers for 2023

Annual notices/reports (calendar, annual report, annual budget, invasive species, bear, etc.)