

**April 28, 2024 Meeting Minutes  
(Quick Board Meeting before Annual Meeting)**

Board members: Teresa, Ann, Michael, Janice, Stephanie, David, Susan, Ruth

Community member: Lise LeTellier

Interim Treasurer Ginny Austin appointed

Ann / Janice made motion

Seven yes and One abstain

Lise LeTellier

Forest Management

Grant 30,000 over 5 years

Motion to approve

Michael second it

Janice had questions about grant saying farming use

Teresa to clarify work around the invasive species

David Stone- impressed with work had done to get this grant and with Lise work Use of some money to conservation

Motion from David, Teresa and Lise meet and discuss the farming question and board support

Teresa signing if the explanation is ok.

Janice second

7 yes and one abstain

Meeting ended