

Town of Pendleton
Conservation Advisory Council

Meeting Agenda
Thursday, Dec 12 2019 at 5:00 pm
Town Board Room

I. Call Meeting to Order and Roll Call – Time __5:07__pm

Motion __VDL__ Second __AIR__ Opposed____ Motion Carried __X__

II. Amendments, Additions and Deletions to Agenda

None

III. Approve Minutes of Oct 10, 2019

Motion __AIR__ Second _____ Opposed_____ Motion Carried __X__

IV. Public Input

None present

V. Correspondence – Solar - Rikki Cason

Ms. Cason wrote to us regarding offering a spot for a Conservation Advisory council member to sit on a newly formed Workforce Development Program Committee. Council members decided we would need responses to any our questions outstanding form last session before consideration. Andy will draft a formal response asserting such to Ms. Cason

VI. Ongoing business

Deke will request for a digital map to be made from the GIS company contracted with Pendleton. The maps will mirror all those found in the Halfmoon Conservation Plan, along with the New England Carbonate map. The goal will be to have a digital file that will have layers that will overlay when toggled on and off, that can be posted to the Conservation Advisory council's website.

VII. Concluding business:

Deke will submit our meeting sessions to the budgetary office for stipend dispaunchments.

Andy is intending to return next year. Will compose end of year summary and goals for next year to submit to town council.

Next meeting is to be scheduled for 01/16/20 pending new member availability.

VIII. Adjournment – Time ___6:32___pm

Motion __ASH__ Second __AIR__ Opposed_____ Motion Carried _X__