Georgetown Conservation Commission Minutes April 11, 2022 at 6:30 PM – via Zoom

l.	Call to order and welcome. 6:37 p.m.
II.	Determine quorum . Present: Aria Eee** (acting chair), Roger Bogart*, Nancy Kinner*, Ruth Indrick*, Jessica Weller** [*Member / **Associate Member]. Select board member: Bronwen Tudor.
III.	Minutes from the March 14, 2022 meeting were approved as written.
IV.	Project Updates
	□ UNH Student Project: Georgetown Energy Working Group - Students are making progress. The presentation will likely be Monday, May 16th in the evening. Bronwen will clarify the process for presenting the results of the students' work to the public (i.e., via Zoom or in-person, location, etc).
	☐ Big Night(s) - There are a few sites with active amphibian breeding to submit to the state. West Georgetown Road was a busy location with great success in finding salamanders. People are excited about this project, and now we have identified safe places for children to take part in the program next year. Thanks to Jessica for all her amazing work on making this project a success.
V.	Old Business
	☐ Climate Change Adaptation Report - In progress and will be ready for town meeting. In the future, as we add more and more progress updates, we might want to change the format to bullet points to streamline the report.
	□ Owl Prowl - The event was fun, even though no owls were heard/sighted, but this is a good program for future years in February, which might be a more optimal time. There was a lot of interest; all the slots were filled and there was a waitlist.
VI.	New Business
	□ Summer Programs - Ideas for summer program(s): * July - program on the lobster fishery (Nancy will contact the DMR contact.) * August - program on shell-fisheries/oyster farms (Aria will reach to possible speakers)
	☐ Survey of Round the Cove (John Wood) - Kathy Gravino will update at the May meeting.
	☐ Community Resilience Partnership Service Provider Grant - Funding has been received. We need to assign a point-person for this project to report back to the Select Board and the conservation commission. Ruth will touch base with Kathy Gravino on this issue.

The Climate Resilience Community Engagement Coordinator will be organizing virtual kick-off meetings for the five participating communities (just the point person for this initial meeting)

- . The coordinator has asked us to select up to 3 topics of top interest. Ruth will share those points with the coordinator. [Community case studies; Inclusive community engagement; Climate-ready infrastructure; Energy]
- VI. **Next Meeting:** May 9, 2022 at 6:30 p.m.
- IX. **Meeting Adjourned** at 7:35 p.m.

Respectfully Submitted,

Maureen Stanton