

**Georgetown Conservation Commission
Special Zoom Meeting of August 1, 2022
Minutes**

I Call to order and welcome – 6:36 pm

II Quorum was determined. Present: Kathy Gravino* (chair), Nancy Kinner*, Jessica Weller*, Roger Bogart*, Aria Eee**. Bronwyn Tudor (Select Board Representative); Courtney Crossgrove, guest (* Member, ** Associate Member)

III Discussion of proposed agenda for August 4 workshop on climate resiliency

Jessica reviewed the draft power point slides of the presentation, and the roles of Commission members in the workshop. Nancy will introduce ground rules and facilitate discussion, Aria will monitor the chat and answer chat questions in the chat or direct questions to the discussion. Kathy will give a brief overview of climate change and Georgetown. Chloe will talk briefly about the Community Resilience Partnership. Jessica will present how the Georgetown Project is being introduced in Georgetown with an overview of the self-evaluation process and of potential grant projects identified through the self-evaluation process.

Discussion covered the following:

- Need to record, save, and make workshop available for public viewing later. Nancy will assure this with Amanda when Amanda returns from vacation.
- Aria suggested power point slides be available as a deck for future viewing.
- Post-workshop survey. Nancy and UNH Survey group will design an online post-workshop survey listing top three projects from those presented, to be emailed to registrants at the conclusion of the workshop. Nancy will also send it electronically to Chris Wilcoxon (Town webmaster); Jim Peavey (Age-Friendly); Alison Freeman (Singing Bridge); Aria Eee (Recreation Committee); Lee Johnson (Conservation Commission website); and Maureen Stanton (Conservation Commission FACEBOOK page). Completed surveys must be returned by August 9 to be included in the package moving forward to the Select Board.
- Kathy urged all present to register for the workshop and complete the self-evaluation questions that were emailed out. She will resend the email with that information.

Moved and seconded to accept format as discussed. Motion passed unanimously

IV Meeting adjourned at 8:00 pm

Kathy Gravino
Acting Secretary