

**AGENDA**  
**Boyce Hill Town Forest Steering Committee**  
**9/21/20 - 7:00 p.m. - 8:45 p.m.**  
**Zoom Meeting Information (see below)**

- I. Administrative
  - A. Approval of 9/15/20 Minutes
  - B. Public Input (5 minutes)
  - C. Public meeting law
  - D. Questions bubbling?
- II. Management Planning Work Plan - Organizing the Action Steps
  - A. Admin
    - 1. Becoming familiar with Rec Planning Toolkit. In what ways is it helpful? In what ways might we want to diverge?
    - 2. Who can take minutes?
    - 3. How to share files among each other?
    - 4. How to create a public record?
  - B. How to organize the work plan and individual to-dos?
  - C. Private Property Interaction
    - 1. Trails from/to BHTF
    - 2. Property boundary question
  - D. Commercial Use
    - 1. Issues to-date
    - 2. Special Use Permit process
  - E. Sharing What We're Learning
    - 1. Q&A/2-Page Document
    - 2. What "learning" is useful to share with the public?
    - 3. How to share it? Field walks? Zoom presentations? Winter series?
  - F. Public Input
    - 1. How to record/share what's already come in?
    - 2. How to track and record ASAP?
    - 3. Setting up opportunities for engagement/input
    - 4. Develop long-term management input/engagement process
    - 5. Generating a list of stakeholders
  - G. Communicating with the Public
    - 1. Avenues - BHTF E-list, Town E-list, FPF, VR
    - 2. Regular updates, Press releases,
  - H. Fundraising
    - 1. What for, where from, how?
  - I. Others?
- III. Interim Management - More Immediate Stewardship Needs
  - A. Pond embankment
  - B. Misuse
    - 1. Fishing → considering another sign by pond

2. Motorized Vehicles → considering more rocks along drive
  3. Fires → we keep removing them, they keep appearing, considering another sign by pond
  4. Dogs off leash
- C. Active mgmt
1. Fix entry sign
  2. More signage by pond
  3. Removal of firepits
  4. Mowing regime - During Interim
    - a) Multiple interests to consider - scenic/views, skiing, history, climate change, forest regen, and more...
    - b) Exploring “viewsheds”?
  5. Small-mouth bass decreasing pond diversity?
  6. Invasives - Phragmites & Multiflora rose removal?
- IV. Meeting Schedule
- A. Next Meeting - Wednesday, October 7 from 7 - 8:45 pm via Zoom
  - B. Meeting Schedule - 1st & 3rd Wednesdays from 7 - 8:45 pm via Zoom
  - C. Field walk schedule?
- V. Next Steps?

**Topic: BHTF Steering Committee**

**Time: Sep 21, 2020 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81561318746?pwd=bk5MZWZJUlpjOENpaE5TOHlVnFLdz09>

**Meeting ID: 815 6131 8746**

**Passcode: 007583**

One tap mobile

+19294362866,,81561318746#,,,,,0#,,007583# US (New York)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 815 6131 8746

Passcode: 007583

Find your local number: <https://us02web.zoom.us/u/keomisRcK8>