

# Upper Missisquoi and Trout Rivers Wild and Scenic Committee

## Meeting Agenda

**6:30 p.m. Thursday, February 15<sup>th</sup>, 2018**

North Troy Community Building – 160 Railroad Street, North Troy, VT 05868

---

1) Call to order; welcome guests at **6:30pm**; appoint acting secretary for this meeting (2 minutes)

2) Review of January meeting minutes – thanks for taking the January minutes Sue! (3 minutes)

3) Administrative business (2 minutes)

Brief overview of our January Saving Our Waters event, and our two February Snowshoe events.

4) Strategic Plan (60 minutes)

**COME PREPARED TO DISCUSS GOALS** (primarily long-term), both those for the rivers (within or beyond any listed in the MP) and for the organization itself; please re-familiarize yourself with the Management Plan if you have not looked it over recently.

5) River Community Grants (40 minutes)

The grants subcommittee will provide a synopsis of the grant applications that we received (7 so far, and I expect a few more before the deadline of Feb 2!), and will give their funding recommendations.

6) 50<sup>th</sup> Anniversary of the Wild and Scenic Act next year. Continue to refine/plan our 2018 activities list (10 minutes)

2018 W&S Calendar:

<b><u>January</u></b> – Saving Our Waters	<b><u>June 9</u></b> – Paddle and Picnic in Orleans County
<b><u>February 3</u></b> – Guided snowshoe, 1:30-3pm with Jared Nunery in Orleans County	<b><u>July 14</u></b> – Paddle and Picnic in Franklin County
<b><u>February 10</u></b> – Guided snowshoe, 1:30-3pm with Nancy Patch in Franklin County	<b><u>August 26</u></b> – W&S Gathering at Big Falls
<b><u>March 12</u></b> – W&S film fest at Jay Peak	<b><u>September 8</u></b> – River Clean-Up in Montgomery
<b><u>April 28</u></b> – Bat box building workshop	<b><u>October 6</u></b> – Plein Air painting
<b><u>May</u></b> – River rubble recycling in conjunction with Green-Up Day (details TBD)?	<b><u>November 4</u></b> – Fire Along the River
<b><u>May 19?</u></b> – Let's Go Fishing? (details TBD)	<b><u>December 20</u></b> – Solstice potluck

7) Other/partner 2018 events – Trout Paddle April 22; SORP conference April 23-26; Richford River Fest June 23; MRBA clean-ups (June 21, July 21, August 11)

8) Other/Public Comment (3 minutes)

9) Upcoming meetings

March 15 – Franklin County – Enosburgh Library?

April 19 – Orleans County – Lowell?

May 17 – Franklin County – Montgomery?

10) Wrap up and adjourn