

Upper Missisquoi and Trout Rivers Wild and Scenic Committee

Meeting Agenda

6:30 p.m. Thursday, January 17th, 2019

Westfield Community Center – 110 North Hill Rd, Westfield, VT (near the Westfield General Store)

- 1) Call to order; welcome guests at **6:30pm**; appoint acting secretary for this meeting (5 minutes)
- 2) Review of December meeting minutes (5 minutes)
- 3) Administrative Business/Action Update (40 minutes)
 - a) Financial report – Cynthia
 - b) 2018 year-end summary
 - c) Lindsey evaluation
 - d) Uniform allowance – Committee members are invited to request items that will be worn to help spread the word about our rivers – items will be blue (royal blue like our tshirts where possible) and embroidered (shirts/vests on the left front). Committee members may request up to \$75 in gear. Let Lindsey know what item/size you would like and when she has a number of them, she'll place an order.
 - e) UMATR definition notepads. Other logo/promo gear?
 - f) 2018 River Community Grants summary
 - g) 2019 River Community Grants – keep spreading the word; remind everyone that applications are due February 1, 2019.
- 4) 2019 events (40 minutes)

Events poster – necessary/desired? Refine event details and assign tasks. (40 minutes)

 - February snowshoes – possibly afternoon of Feb 23rd for Orleans Co. Any location suggestions? Still working on Franklin Co. date – would like to walk to Doe Camp.
 - April/May – kid activities for vacations – both counties. Thoughts/ideas?
 - June 23 or 30 – Paddle and Picnic
 - August 18 – Wild & Scenic Gathering. Get sponsors? Organizations we should partner with?
 - September 7 – Montgomery River Clean-up
 - November (or Dec) – Wild and Scenic Film Festival
 - July or October – “Taste of Wild & Scenic”?
 - Other events, as planned: artist events – Plein Air painting/W&S By The Season or Paint & Sip?
- 5) Other/partner 2019 events (10 minutes) – ECC snowshoe at the Enosburg Town Forest Feb 16; MRBA Annual Forum April 4; Richford River Fest June 22 (probably); MRBA clean-ups (July 20); MRBA concert August (5 minutes)
- 6) Upcoming meetings (5 minutes)

February 21 – Franklin County – Montgomery – The INN? Vermont Land Trust will present on conservation easements; River Community Grant decisions.
March 21 – Orleans County – North Troy?
April 18 – Franklin County – Enosburgh?
- 7) Other/Public Comment (5 minutes)
- 8) Wrap up and adjourn