

BOYCE HILL STEERING COMMITTEE
MINUTES
OCTOBER 6, 2021

Present in Person: Lisa Koitzsch, Chuck Martel, Sally Dwyer, Karrie Thomas, and Woody Dugan

Present via Zoom: Corrie Miller, Pete Colgan

1. Sally moved to approve the minutes from September 15, 2021. Woody seconded, no further discussion, all in favor, motion was approved.
2. No member of the public was present.
3. Goals for today's meeting:
 - a. Work on guiding principles
 - b. Work on vision statement
 - c. Review skeleton of management plan
4. Boyce Hill Management Plan Guiding Principles – Group Edit and Consensus
The group reviewed the draft principles contributed by some of the SC members. Discussion re: main themes, key words and phrases, and missing elements. Woody and Lisa will combine the various ideas that were discussed into a new draft document and email to the Steering Committee within the next 2 weeks.
5. Boyce Hill Vision Statement – Group Edit and Consensus
The group reviewed the draft Vision Statements that were contributed by SC members. Pete and Corrie will combine the ideas that were discussed into a new Vision Statement and email to the Steering Committee within the next 2 weeks.
6. Review Draft Management Plan Outline: Big Picture – What did we miss, or could we do better?
Lisa and Pete presented a rough outline of the draft management plan for review. SC members discussed some of the specifics re: organization, missing items, and some of the more complicated management issues. All decided it would help to have Liza Walker facilitate some of the issues. Pete and Lisa will create a document with a list of topics that can be tackled at future meetings (island vs. pass through, multiple values in one space – protect the view AND create habitat?, etc.)
7. No word on when the Fall mowing will take place. Mike Jordan has said he will let the SC know as soon as there is a plan.
8. Viewshed analysis:
All decided to meet at Boyce Hill to determine selected viewpoints for an Arrowwood Viewshed Analysis. This walk will take place on Monday, October 18th at 4:30 pm.
9. Next meeting: October 27, 2021, 6PM. Lisa will reach out to Liza to see if she is able to attend.