

## BOYCE HILL STEERING COMMITTEE

### MINUTES

MAY 3, 2022

**Present via Zoom:** Lisa Koitzsch, Corrie Miller, Pete Colgan, Chuck Martel, Sally Dwyer, Karrie Thomas, and Woody Dugan

1. Sally moved to approve the minutes from April 21, 2022. Chuck seconded, no further discussion, Corie and Karrie abstained, all in favor, motion was approved.
2. Public Input - no members of the public were present.
3. Management Plan Consultant
  - Corrie made a motion to move into Executive Session to discuss an application received for the Management Plan RFP. Lisa seconded, all in favor, motion was approved.
  - Corrie made a motion to come out of Executive Session. Pete seconded, all in favor, motion was approved.
  - Decision: The SC will invite Amy Sheldon, Landslide, Inc., to our next Steering Committee meeting. Lisa/Pete will draft questions for SC to review. Sally will email Amy.
4. Indigenous Land Acknowledgement
  - Pete/Corrie attended a meeting, led by Tyler Miller of VLT, for landowners and community representatives interested in exploring ways to pass land rights of varying degrees to indigenous people in Vermont.
  - Important for us to discuss opportunities we have as stewards of the land to welcome indigenous peoples onto the land and what the different options might be.
  - Consider indigenous knowledge in stewarding the land, learning about the history of the parcel, and providing input on the management plan.
  - Corrie will invite Tyler Miller, to a future meeting so that we can discuss the issue further.
5. Follow-up to April 21<sup>st</sup> meeting
  - All agreed the discussions with Ross, Bob, and Mark were very helpful. Brief conversation followed touching on dogs, horses, and trash.
6. Next meeting date: Tuesday, May 17, 2022
  - Discussion re: future meetings schedule.
  - Should we continue with two meetings per month, or meet less frequently during the summer? The SC was divided and will discuss at the next meeting.
  - Karrie suggested waiting until we select a consultant and determine the time schedule then.
  - Most agreed to keep one fixed meeting per month with flexibility to add more meetings if needed.
  - Tuesdays are not a good day for Woody.
  - Wednesdays work for almost everyone but Rotary meets the 3<sup>rd</sup> Wednesday of every month. Suggested: 1<sup>st</sup> or second Wednesday. Will need to check with Liza.