

BOYCE HILL STEERING COMMITTEE
MINUTES
JUNE 8, 2022

1. Pete moved to approve the minutes from May 17, 2022. Sally seconded, no further discussion, all in favor, motion approved.
2. No public input.
3. The Mad River Valley Planning District has received a Rural Resource Commission grant to conduct historical research on Boyce Hill. Pete and Chuck will serve as the Steering Committee representatives for this project. The next step is to hire a consultant to perform the work.
4. Management Plan Consultant – Amy Sheldon, Landslide, LLC
 - This is the first meeting between the BH Steering Committee and Management Plan Consultant Amy Sheldon of Landslide, LLC. Steering Committee members introduced themselves and then discussed a list of documents to provide Amy, including all the public input received to date, maps, survey results, etc. Lisa and Corrie will compile the list and share with Amy tomorrow.
 - Discussion regarding big picture and management issues outline, decisions made so far, items needing more discussion, timeline, and meeting schedule.
 - Next step is for Amy to digest the fire hose of information thrown at her. During this time, SC will meet with Amy in small groups to walk the property and discuss many of the management issues. The SC will begin meeting twice a month again during this intensive management writing process.
5. Next full Steering Committee meeting will be on Wednesday, July 13th at 7:00 p.m.