

BOYCE HILL STEERING COMMITTEE
MINUTES
MAY 17, 2022

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

Guest: Amy Sheldon of Landslide, Inc.

1. Sally made a motion to approve the minutes from May 3, 2022. Woody seconded, no further discussion, all in favor, motion was approved.
2. No public input.
3. Commemorative Bench Request
 - A request for a commemorative bench in honor of Virginia Farley was made by Tisa Rennau of Fayston. Tisa withdrew her request several days later as another project was already underway to establish a memorial to Virginia in Waitsfield.
 - The SC briefly discussed a memorial/commemorative bench program for Boyce Hill to be used as a fundraising mechanism. Topics included number of benches, aesthetics, materials, plaques, costs, etc.
4. Executive Session: Management Plan Consultant
 - Lisa made a motion to go into Executive Session to interview a prospective consultant. Woody seconded, all in favor, motion was approved.
 - Karrie made a motion to come out of Executive Session. Woody seconded, all in favor, motion was approved.
 - Tasks: Sally will send a follow-up email and all other SC members will make calls to references.
5. Future Meeting Dates
 - All agreed that a monthly meeting on a Wednesday (but not the third Wednesday of the month) was preferable moving forward. Meeting dates to be determined once a consultant has been selected.