

Conservation Commission

10 April 2008

Attending: Warren Davoll, Gus Howe Johnson, Dan Koloski.

Minutes

Minutes from 13 March 2008 meeting accepted as printed. WD moved, DK seconded the motion to accept the minutes.

Treasurer's Report

Closing balance 31 March 2008 of the Randolph Conservation Fund is \$21,861.53. GHJ moved, DK seconded the motion to accept the treasurer's report.

Donations

AH has sent SS the mailing list and form letters for donor appeal. This effort will be continued when SS returns from his trip.

Application for Funding

DK will look through the cd from Jenn Colby to locate the form for applications.

WHIP Grant Request

In mid-May various folks from NRCS, including Dan Koloski, will tour the Ellis property to review the requested changes to make the terms of the grant more workable. The contract will be modified to more accurately reflect the nature of the property and its management needs. No motion necessary.

Urban Forest Planning Grant Review

Bruce Cameron had reported in March that the grant terms should be complete by June 1, 2008 and the grant can be closed out at this time. A follow up report should be reviewed at the next RCC meeting.

Invasive Species Workshops at Randolph Town Forests

The White River Natural Resources Conservation District (NRCD) has submitted a grant request for \$500 to host an invasive species workshop and/or demonstration at Randolph Town Forests during the 2008 field season. Participating in this effort would help us meet our education goals. WD made a motion to accept the request. GHJ seconded, motion passed.

Meeting adjourned at 6:40 pm.

Next Meeting

Next meeting of the RCC will be on **Thursday, 8 May at 6pm** at Kimball Library.

Respectfully submitted, Gus Howe Johnson, RCC Secretary