

## Cow Pasture Stewardship Committee

### *Agenda*

Thursday January 19, 2023

5:30 – 7:00 p.m.

**Physical Location: Barre City Public Safety Building**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89304021821>

1. Call to order
2. Adjustments to Agenda
3. Agenda Items:

**Communication Agreement & Mission Statement:** Reading

**Approval of Minutes:** November 17, 2022

**New Meeting Site and Zoom Updates:**

**Committee Web Page and GMAIL Account:**

**Ford Property:** Status of parcel along Maplewood Ave. and action items to conserve the property.

**Committee Reset Discussion:** Draft Letter to Council.

**Committee Recruitment/Number of Members and Robert's Rules:**

**Quorum-** Here's what it says in the VT League of Cities and Towns open meeting laws handbook: "A quorum is a majority of the total members of the body. Quorum is determined based on the number of positions on the body, not the number of persons occupying those positions. Therefore, quorum does not change when there is a recusal or a vacancy. "Meeting" is defined as a gathering of a quorum of the members of a public body for the purpose of discussing the business of the body or for the purpose of taking any action." This means if you have 7 slots on your committee, but only 5 are currently filled, your quorum is still 4.

**Unwarned Meetings -** Because the CP Committee's total slots are 7, any subgroup or 3 or less can email or discuss committee business.

**Ad-Hock Committee within a Committee** (not considered a task force)-Committee has 7 slots, so any subgroup of 3 or less is fine and can work together without needing to warn meetings, post agendas, take minutes, etc.

**Council Presentation 2022 Accomplishments/Annual Report (Fiscal Year):**

Annual Report Due Date - January 18, 2023

**Updates (if any):**

- T-shirts
- ERSA Grant

4. Adjourn

### **Important Dates/Meetings**

**Green-Up Day: Saturday May 6, 2023**

**2023 Meetings (5:30 – 7:00 p.m.)**

**3-16-2023**

**5-18-2023**

**7-20-2023**

**9-21-2023**

**11-16-2023**