

Open Space Subcommittee Meeting Public Notice

Monday, December 4, 2023, 4:30 PM

645 Pine Street, Front Conference Room or Remote via Zoom

Zoom: <https://zoom.us/j/92046838586?pwd=dFR2Y2lPdWVZeTdFWVBtcGU3Y29GZz09>

Webinar ID: 920 4683 8586

Password: 557271

Telephone: 1 253 205 0468

1. Public Comment

2. Conservation Legacy Fund Grant

2.1. Initial review of grant applications

3. Adjournment

4. Minutes

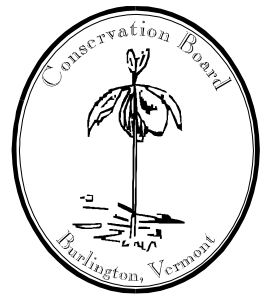
4.1. December 4 minutes

5. Informational and Non-Discrimination Statements

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**Burlington Conservation Board
Open Space Subcommittee**

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Telephone: (802) 865-7188



Open Space Subcommittee Meeting Minutes

December 4, 2023 at 4:30 PM
In-Person and Remote Meeting

Present: Scott Gustin, Dan Cahill, Daniel Schmidt, Rebecca Roman, Kyle Tansley, Don Meals, Aaron Keech, Sharon Bushor

I. Public Comment

None.

II. Conservation Legacy Fund Grant

- Initial review of grant applications

SG noted the process timeline and possibility of an interim meeting before making decisions on January 8, 2024. Recommendations are decided by this working group, subject to the approval of the full Conservation Board.

SG noted possibility of partial grant funding vs full grant funding.

DM noted significant overlap in the proposals. We may want to reach out to applicants to refine and limit proposals.

AK, is our timeline similar to other grant opportunities for the applicants? Is there a possibility of additional funding from other sources if we do partial awards? DS clarified that there's nothing in the grant documents that notes a possibility of partial funding.

Initial discussion of applications. To be continued December 18, 2023.

III. Adjournment

5:30 PM.

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