

## **Poland Municipal Forest Board Meeting – Virtual Platform– November 24, 2020**

Meeting called to order at 7:00 pm by the chair

### **Board Members Present:**

James Brammer

Bob Elias

Chris Graff, *Council Representative*

Dr. Ian Renne

BJ Sulka

Mark Thompson

Elinor Zedaker, *Chair*

**Quorum:** Yes

**Approval of October 27, 2020 Forest Board Minutes:** Sulka made motion to approve, Thompson seconds. All said AYE

**Finance Report:** Treasurer Elias reported that the Forest Levy account balance is \$20,179. Graff made motion to accept the Finance Report, Thompson seconded, all said AYE.

**Benches and Picnic Tables:** The Board discussed purchasing benches and picnic tables using the money from the Cares Act. The Board compared different costs, material types, and discussed possible locations. Dog waste bags and sanitizer stations were also suggested. Graff will speak to the Village Solicitor about deadlines and more details about the program.

**Invasive Species:** Brammer had nothing to report at this time.

**Deer Overpopulation:** Renne is not finished writing the report.

**Deer Exclosure:** Locations were discussed for the deer exclosures.

**Erosion:** We are waiting for contractors to have time to visit the forest.

**Stone Wall:** As yet, no contractor has been available to visit the site. We will have further conversations about the project.

**Old/New Business:** Thompson reported that Dominion is working on the gas lines and culvert. Older projects that need attention need to be revisited and discussed. Moving firewood from the forest was discussed once again.

**Public Comment:** Village residents voiced their opinions on the Cares Act money, firewood in the forest, sanitizer stations, dog waste bags, and traction control for the boardwalks.

**Adjourn:** There was no other business to come before the Board. Renee made a motion to adjourn, Graff seconded, and all said AYE.

Next Forest Board meeting: Tuesday, December 22, 2020 7:00 pm to be held  
Virtually.

