

## **Poland Municipal Forest Board Meeting Tuesday, January 24, 2023**

Meeting called to order at 7:00 pm by the Chair.

### **Board Members Present:**

Bob Elias  
Chris Graff, *Village Council Representative*  
Mark Thompson  
Dr. Ian Rene  
Elinor Zedaker, *Chair*

### **Board Members Excused:**

BJ Sulka  
James Brammer

**Quorum:** Yes

**Approval of the meeting minutes:** Minutes of November will be on the next agenda for approval. There was no meeting in December.

**Finance Report:** Elias presented the budget for CY2023 of \$38,400 which includes Forest Levy funds. Thompson made the motion to approve the budget, second by Graff, unanimous approval. Graff will present the FB budget to the Village Fiscal Officer for Council.

**Invasive Species:** Due to Brammer's absence, the report will be given at the next meeting in February.

**Bluebell Trail Bank Stabilization:** Thompson reported that EnviroScience is updating/ revising the plan for final design. Rene asked to see the final design when completed.

**Comfort Station:** Thompson reported that we have received the construction drawings from CXT. We have not yet received the State Professional Engineer's letter. Without the PE letter, we can't establish a delivery date. Thompson will apply for the Vacate Permit and apply to the EPA office for the Construct / Install permit once dates are established.

**Volunteers:** No work has been done since the 2<sup>nd</sup> week of December. A new pedestrian bridge over "Big Rock" will be the next project undertaken. Thompson said all the volunteers are anxious to get back to work.

**Other/New Business:** No new or other business.

**Public Comments:** A resident said the science says not to pull Garlic Mustard, rather concentrate on other species. He also brought up the subject of non-residents speaking at Forest Board meetings and claimed that you don't have to be a resident of the Village of Poland to serve on the FB.

Motion to adjourn was made by Graff at 7:40 pm, Renne seconded, all said aye.

**Next Meeting: Tuesday, February 28, 2023, at 7:00pm**