

Sprague Conservation Commission  
Monthly Meeting Minutes  
December 8, 2008

Members in attendance: Don Boushee, David Heg, Dave Gustafson, Walt Bell and Terri Woronecki.

Also in attendance: Gerry Stefon

Walt Bell made a motion to approve the minutes from November. Seconded by David Gustafson. Unanimously approved.

Discussion Items:

Recording of conservation easements: There is an excel sheet already done with a list of all conservation easements, this just needs to be refined. This information should also be transferred to a map and due to the complexity of this file it should be transferred to Access.

- Define "Conservation Easements"
- Recommend to Barbara to separate:
  1. Properties owned by Sprague
  2. Drainage easements
  3. Conservation easements
- Add more field
  1. When easement was signed
  2. Contact information
  3. Conservation Easement in a PDF file format
  4. Monitor schedule
  5. Characteristics about property
  6. Record number of survey map
  7. Totaling acres as we go
  8. Map block and lot (tax map)

Terri Woronecki made motion to pay Kristen Quinn \$30.00 for update on pamphlet. David Heg seconded motion. Unanimously approved.

Work days: Possibly the 29<sup>th</sup> or 30<sup>th</sup>.

Hikes: None for December.

Sprague Nature Preserve beavers: Terri Woronecki will research Beaver Rescue.

Calendar: Dave Gustafson made motion to accept calendar. Walt Bell seconded motion. Unanimously approved.

Dave Gustafson made a motion to adjourn meeting. Seconded by David Heg. Unanimously approved.

Minutes submitted by Terri Woronecki.