Meeting Minutes-Lachat Town Farm February 7th, 2023 Meeting held by Zoom

Attending: Elizabeth Zeppernick, Carol Baldwin, Ellen McCormick, Katherine McConnaughey, Vickie Kelley, Nicole Copans, Nick Bell

Guest: Executive Director of Friends of Lachat-Anita Dinwoodie

Motion made to approve January 3rd minutes with the correction of changing the word panel to transformer.

Motion made by Ellen/seconded by Carol.

Katherine: Update on Bunny House location and estimate. We will ask for the maintenance fund to be put towards the build.

Ellen: Compost proposal: Ellen presented the proposal for Juan Robles to build a compost station.

She will confirm with Juan what size it should be.

Motion made to approve \$1,700 for the removal of invasive species, re-build portions of the stone wall and general cleanup of the area bordering the woodlands and proposed compost site.

Motion made by Katherine/seconded by Carol.

Motion passed unanimously.

Motion made to approve the site and the design of the compost area with the final approval coming from Friend of Lachat.

Motion made by Carol/seconded by Katherine.

Motion passed unanimously.

Carol: Offutt Educational Center update.

Motion made to postpone discussion about the tractor until next month. Motion made by Carol/seconded by Katherine.

Audience of Citizens - no citizens present.

Motion made by Nicole/seconded by Ellen to adjourn at 21:00

Next meeting will be held via zoom on March 7th, 2023 at 19:30

Minutes approved on March 7th, 2023