

Meeting Minutes (Approved)

Natural Resources Citizen Advisory Committee

Thursday September 26th, 2024 | 3:00 PM

Mill Creek Wildlife Sanctuary

Expansion

Prepared by Nick Derico, *Natural Resources Manager*



Committee Members in Attendance

Nick Derico ☒ | Joshua Noble ☒ | Ryan Jackson ☐ | Daniel Wright ☒ | Peter Milliken ☐ | Sara Scudier ☒ | John Zimmerman ☐ | Ronald Kichton ☒ | Gary Davenport ☒ | Joshua Emanuelson ☒ |

Public Attendees:

None	

I. Call to Order – 3:00 PM

Old Business

- * **Review of Previous Meeting's Minutes**

Nick Derico provided the meeting minutes from the previous two meetings (04.04.24, 8.29.24), members reviewed the minutes and offered no revisions or corrections. Josh Noble motioned to approve the April 4th meeting minutes as presented, the motion was seconded by Gary Davenport. Davenport motioned to approve the August 29th meeting minutes as presented, the motion was seconded by Sara Scudier.

- * **Roll Call (April 4th Minutes)**

Voting Aye – Scudier, Derico, Davenport, Noble, Emanuelson, Wright, Kichton
Voting Nay – None

- * **Roll Call (August 29th Minutes)**

Voting Aye – Scudier, Derico, Davenport, Noble, Emanuelson, Wright, Kichton
Voting Nay - None

II. **New Business**

Sanctuary Expansion Improvements

1. The group spent much of the meeting time touring the recently improved Sanctuary Expansion, viewing projects such as the new parking lot, tree planting area, and prairie restoration. Derico provided preliminary plans, and the group discussed the upcoming wetland mitigation project planned for the property in partnership with The Nature Conservancy.

Open Discussion

Public Comment

None

III.

Committee Questions/Comments.

IV.

Date of Next Meeting

- V. TBD – Derico will send Doodle Poll

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- VI. **Adjournment** – 4:30 PM
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