Approved:	

1	CENTRAL VERMONT REGIONAL PLANNING COMMISSION								
2	DRAFT MINUTES								
3	September 13, 2016								
4	Deptember 10, 2010								
5	Co	Commissioners:							
		Barre City	Janet Shatney	✓	Montpelier	Tina Ruth, Secretary			
	√	Barre Town	Byron Atwood, Chair		Montponer	Kimberly Cheney, Alt.			
			Mark Nicholson, Alt.	\checkmark	Moretown	Dara Torre			
		Berlin	Robert Wernecke		Northfield	Laura Hill-Eubanks			
			Karla Nuissl, Alt.		Orange	George Malek			
	\checkmark	Cabot	Dick Payne	\checkmark	Plainfield	David Strong,			
						Treasurer			
		Calais	Paul Rose			Robert Atchinson, Alt.			
			John Brabant, Alt.		Roxbury	Gerry D'Amico			
	□	Duxbury	Brian Fitzgerald	✓	Waitsfield	Don La Haye			
	✓		Alan Quackenbush, Alt.			Harrison Snapp, Alt.			
	✓	E. Montpelier	Julie Potter, Vice Chair	~	Warren	Camilla Behn			
	✓	L. Wompener	Jack Pauly, Alt.		Washington	Gary Winders			
		Fayston	Carol Chamberlin		Waterbury	Steve Lotspeich			
	\checkmark	Marshfield	Ivan Shadis	✓	Williamstown	Larry Hebert			
	\checkmark	Middlesex	Ron Krauth	V	Woodbury	Michael Gray			
				✓	Worcester	Bill Arrand			
6									
7	Staff: Bonnie Waninger, Laura Ranker, and Eric Vorwald								
8	Guests: Michael Snyder, Commissioner, VT Dept. of Forests, Parks & Recreation; Ann Smith,								
9	Executive Director, Friends of the Winooski River; Bill Moore, Central Vermont Chamber of								
10		Commerce							
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12	CALL TO ORDER								
13	Cha	air B. Atwood ca	alled the meeting to order at 7	':04 pm.	The meeting be	gan with introductions.			
14			moment of silent reflection f	-	_				
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16	ΑD	JUSTMENTS	TO THE AGENDA						
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19	DII	RI IC COMMI	TNTS						
20	PUBLIC COMMENTS None								
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21 22	FΩ	DECT HEAT T	H AND INTEGRITY						
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23	Chair B. Atwood introduced Commissioner Michael Snyder of the Vermont Department of Forests,								
24	Parks & Recreation who presented on the 2015 Vermont Forest Fragmentation Report, Forest Health								
25	and Integrity recommendations in response to Act 61, and actions from the 2015-2016 Legislative								

session. The reports are available at http://fpr.vermont.gov/ under "Forests & Forestry."

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Commissioner Snyder gave a brief history on the role of forestry in the state and pre-2014 legislative activity. Vermont experienced an interest in forestland use, which was building over time. In 2014, Senate Bill 100 was introduced to address large-scale ridgeline wind turbines and forest integrity. Commissioner Snyder reported that despite the use of good forestry practices, the Act required new thresholds, new Act 250 triggers and permits. However, the bill was changed and a report was to be made in 2015 that gave the status of the Vermont Forest, defined forest fragmentation, defined the values and benefits of the forest and how fragmentation/parcelization threatened these values and benefits, and finally the report made recommendations.

In summary, the report noted 78% of Vermont was forest-covered land. The majority of the forest-covered land was in private ownership (85%) and primarily owned by aging persons greater than 60 years of age. The elder population in ownership of the majority of the forest-covered land is of concern due to the threat of transfer in ownership and the resulting change in use that traditionally happens. Commissioner Snyder highlighted the value and benefit of the forest land as the foundation to the rural Vermont economy providing over 11,000 jobs and 1.5 billion dollars in forest products. He reviewed the numerous values ranging from job creation to ecosystem services to human health and quality of life and the connection of Vermonter's to and from the land as part of our cultural heritage and deep appreciation for the rural landscape. Vermont is beginning to see a change in the landscape with the loss of forest in Vermont due to parcelization that leads to fragmentation; a loss of function, a loss of value. More lots are created with smaller segments and more owners resulting in increased changes in use and different needs.

Commissioner Snyder summarized the three main recommendations and the five main areas for concentration. The report recommends a list of options to promote forest integrity; it recognized Vermont's strong forest is happening by chance and not because there are real regulations or rules in place, and it recommends to set policy to address trends happening where forest decline is occurring, including the occurrence by insect infestation and fragmentation. The five areas of concentration include education and outreach; land conservation; incentivizing landowners to keep forestland forested; regional planning and land use initiatives; and the support for sustainable forestry in the forest economy (insurance, fuel, transportation). The working forest is a sustainable forest where trees are cut and good silvicultural and sustainable silvicultural practices are used. Land use Planners need to think about how development will affect the forest.

Act 61, a product of the 2015 Report, vetted the options in the Report and refined the recommendations leading to recommended policy and Act 171, the Forestry bill. Municipalities must plan for forests locally and by 2018 Municipal Forestry Bylaws are required. The Act formed a Legislative Study Committee. Bonnie Waninger serves on the committee as the VAPDA representative. Questions were taken from the Commissioners.

FRIENDS OF THE WINOOSKI RIVER

- 2 Atwood introduced Ann Smith, Executive Director of Friends of the Winooski River and a regional
- 3 partner. Smith reviewed the mission and work of her non-profit organization that promotes
- 4 watershed protection and restoration with three part time employees. The Winooski River has the
- 5 largest drainage area in Vermont that feeds into Lake Champlain. She highlighted the eight main
- 6 program areas and provided examples of projects such as the Streamside Protection program that
- 7 provides riparian buffers with the planting of trees and shrubs and the Fish Passages and Retrofits
- 8 program that performed work in Duxbury and is currently looking for more projects to do. Smith
- 9 noted the current purchase of a water simulation table that is available through their loaner program
- and will be used in schools and other venues. She highlighted cooperative projects with CVRPC.
- 11 Questions were taken. Smith provided a breakdown of the organization's funding through a variety
- of sources. Cabot Creamery provided base funding for the past ten years.

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JULY 12, 2016 MEETING MINUTES

15 C. Behn was present at the July 12, 2016 meeting.

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17 J. Potter moved to approve the July 12 2016 minutes as amended; T. Ruth seconded. Motion carried.

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STAFF REPORTS

- 20 B. Waninger noted the medical leave of S. Gladczuk will likely continue through November. E.
- Vorwald announced the opening of the Municipal Planning Grant cycle with an October 31
- 22 application deadline. Chair B.Atwood expressed appreciation to L.Ranker for the 100% LEOP
- status. Ranker recognized the work municipalities completed for that status.

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EXECUTIVE DIRECTOR'S REPORT and any updates

- B. Waninger reported on the Act 171 Committee activity noting the initial meeting was held that
- 27 morning. The Committee is charged with looking at Act 250 and Chapter 117 to determine if any
- changes are needed with respect to forest integrity. Commission members shared their thoughts.

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REGIONAL PARTNERS' REPORT

31 Central Vermont Economic Development Corporation Report - No report.

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ADJOURNMENT

34 D. Strong moved to adjourn the meeting at 8:50 pm; D. La Haye seconded. Motion carried.

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- 36 Respectfully submitted,
- 37 Laura Ranker